

University Cabinet Meeting
November 27, 2023 at 1:00 p.m. – Bump Lounge

Attendees: Laurie Anderson, Ann Brentlinger, Shelli Grinager, Jade Herman, Kurt Katzenstein, Sam Kessinger, Amanda Lopez, Joel Lueken, Angela Mettler, Bryce Nussbaum, Maribeth Price, Jerilyn Roberts, Lance Roberts, Chris Roman, Bryan Schumacher, Jim Stone, Dawn Weiss, Joseph Wright

1. Administrative Unit Presentation
 - a. Title IX – Amanda Lopez
 - i. In January 2024, the university will start a new five-year rape prevention grant through the SD Dept of Health.
 - ii. ADA student enrollment has almost doubled at Mines since 2016.
2. Academic Department Presentation
 - a. Civil & Environmental Engineering – Jim Stone
 - i. Approx. 190 students enrolled in CEE this year.
 - ii. The Coil student success space has been renovated and new furniture added, and is now called the Hive.
 - iii. The president of ASCE is visiting campus on Thursday.
 - iv. Sponsorship areas in the CEE building – stairwells, walls, etc.
 - v. Faculty members get on-the-job training with companies represented on the CEE IAB.
3. Approval of minutes from 10/23/23 meeting
Unanimously approved.
4. Monthly Reports
 - a. Academic Affairs and Enrollment – Lance Roberts
 - i. Graduate Education – Maribeth Price
 - b. Athletics – Joel Lueken
 - c. Center for Alumni Relations & Advancement – Shelli Grinager
 - i. Nominations for the alumni awards are due on Jan. 31, 2024.
 - d. CSA Council – Angela Mettler
 - e. Faculty Senate – Kurt Katzenstein
 - f. Finance & Administration – Bill Spindle
 - i. Facilities, Risk, & Services – Jerilyn Roberts
 - ii. Human Resources – Dawn Weiss
 - iii. Information Technology Services – Bryan Schumacher
 - g. Marketing & Communications – Jade Herman
 - h. NFE Council – Chris Roman
 - i. President’s Office – Jade Herman
 - j. Research Affairs – Laurie Anderson

- i. Economic Development – Joseph Wright
 - k. Student Association – Samuel Kessinger
 - i. GAF funding: meeting with Heather Forney today
 - l. Student Development – Bryce Nussbaum
- 5. Old Business
 - a. Policies: second readings
 - i. Degree Revocation policy
 - 1. Passed unanimously.
 - ii. Policy IV-XX Recruitment Code of Conduct
 - 1. Passed unanimously.
 - iii. Policy II-2 Faculty Qualifications
 - 1. Passed unanimously.
- 6. New Business
 - a. Student innovation & entrepreneurship update – Joseph Wright
 - i. The student innovation cycle has grown organically out of student, faculty, and alumni involvement.
 - ii. Sponsorships for the programs come in and raise the amounts they sponsor yearly.
 - iii. For this calendar year, almost 200 students have participated in the innovation programs.
 - 1. Engineers Make Great Entrepreneurs has been around for 15 years and used to be run through the alumni association.
 - 2. CEO Student Business Plan competition is similar to a Shark Tank event.
 - iv. I-Corps Hub aims to encourage faculty and students to look at the commercial application of their research.
 - b. Strategic Plan update
 - c. BoR website update/policy links

Adjourn: motion passes unanimously.