

University Cabinet Meeting
May 20, 2024 at 1:00 p.m. – Bump Lounge

Attendees: Suzi Aadland, Joe Dlugos, Shelli Grinager, Jade Herman, Kurt Katzenstein, Kyle Knight, Beth Lambeth, Angela Mettler, Maribeth Price, Jim Rankin, Beth Riley, Jerilyn Roberts, Lance Roberts, Bryan Schumacher, Bill Spindle, Shelly Tupper, Marc Vaillancourt, Dawn Weiss, Joseph Wright

1. Administrative Unit Presentation
 - a. Ivanhoe International Center – Suzi Aadland & Beth Riley
 - i. Goal is for 10% of graduates to have a study abroad experience.
 - ii. We are seeing a large increase of students from Ghana, which is a nationwide trend.
2. Academic Department Presentation
 - a. Humanities, Arts, & Social Sciences – Kyle Knight
 - i. The department removed ENG279 prerequisite from ENG289 (traditionally known as the “tech comm” courses).
 - ii. Two faculty members will have the opportunity to attend the IEEE ProComm conference this year.
 - iii. The final Interdisciplinary Sciences student graduated this spring.
3. Approval of minutes from 4/15/24 meeting: unanimously approved as amended.
4. Monthly Reports
 - a. Academic Affairs and Enrollment – Lance Roberts
 - i. Graduate Education – Maribeth Price
 - b. Athletics
 - c. Center for Alumni Relations & Advancement – Shelli Grinager
 - d. CSA Council – Shelly Tupper
 - 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 – Cedric Collinge
 - i. President’s Office – Jim Rankin
 - j. Research Affairs – Laurie Anderson
 - i. Economic Development – Beth Lambeth
 - ii. Office of Industry Engagement – Ann Brentlinger
 - k. Student Association
 - l. Student Development – Joe Dlugos

5. Old Business

6. New Business

a. Faculty Qualifications Policy

i. Motion to suspend the rules and approve on first reading: unanimously approved.

ii. Motion to approve on first reading: unanimously approved.

b. Weapons Policy

i. Motion to suspend the rules and approve on first reading: unanimously approved.

ii. Motion to approve on first reading: unanimously approved.

Motion to adjourn: unanimously approved.