

Cabinet Summary April 16, 2019

Excused: Tom

Budget conversations timeline

- Reviewed communication timeline

Previous meeting summary – Jill

- Revisited dual credit – stay tuned.

Values moment

- Randy – (Encourage Excellence) – vision for new NSF grant for FabLab.

Wings of the Hawk to Athletics – Jill

- All good. **Jill will communicate to David.**

HR finalists - Franca

- Four finalists beginning next week.
- 360 scheduled for May 3 – **reschedule for May 1 if possible.**

Governance appointments – Round One needs – Randy

- Academic Appeals – need one faculty (any department)
- Academic Policies standards – Associate Dean from Academics
- Career appointments for PA – one NTP
- CWCC – faculty at large and Tom Mihevc
- DGV – classified member, 3 faculty up for re-appointment (VPLAA)
- Facilities – 2 NTPs, 1 faculty, 1 classified (Lew suggested Mike Higgins for one)
- Gen Ed. Com – 1 At-large faculty (VPLAA)
- More to come...

Next Cabinet off-site agenda (post budget) discussion – All (20)

- Philosophy of Cabinet in decision making for new member.
- Re-thinking employee recognition (timing of new HR director and ED of Org. Development). **Alen will send the article to Cabinet.**
- RJV vision for new team/College.

Other – All