

## **Cabinet Summary January 16, 2018**

Excused: Maryrose (Academic unit meeting)

### Previous meeting summary – Jill

- Discussed January 2018 Wings of the Hawk award – All were in support of EOC passing the Wings to iServe/Kelly Flemming.

### Values Moment

- Franca/Tom (Randy's remarks at the MLK lunch).

### Off-site recap/ Guided Pathways (GP) capacity/ Annual Plan & Budget

- GP capacity – **add to February Cabinet retreat.**
- Annual Plan – revisited cycle.

### Dual Credit – Randy

- Provided a status update

### Civil Service Certified List of Appointment Protocol – Kim

- Reviewed selection process when multiple vacancies occur simultaneously.

### Rome Campus Emergency Action Plan – Franca

- Distributed the Rome campus emergency plan.
- **Tom will work with Chief to coordinate incorporating Rome plan into overall campus plan.**

### International Student Fees for A & P – Franca

- Discussed required toolbox and considered rental option for International students.
- **Franca and Tom will meet to discuss.**

### Rules of engagement

- Randy shared a “rules of engagement” document the new SUNY Chancellor uses with her executive team.
- **Revisit at February 9 retreat.**

### Other

- Jill - February 9 retreat location (in Rome).
- Kim – Cornerstone on next Cabinet meeting agenda (20 minutes).
- Franca – distributed Rome campus annual report.
- Randy – next week at SUNY Board meeting and then Jobs for the Future Meeting in Seattle.