

## **Cabinet Summary January 20, 2015**

Present: all

Previous meeting follow-up - all

Re: Respiratory Care 64-credit cap waiver process – **Jill will schedule BOT Academic and Student Success committee meeting.**

SUNY Updates - all

Steph – provided an update on the SUNY Health Centers' consortium conversation.

Sodexo late Fees - Steph

- Shared status of late fees and proposed fee schedule. College needs to be more aware of 30-day payment schedule.
- Tom will develop a message and will share with the Administrators' group. Tom will also emphasize Sodexo payment schedule with the Business Office.
- Maryrose requested Sodexo provide a master list of outstanding invoices. **Stephanie will request and share with Cabinet.**

Senate update - Don

Don provided an overview of initiatives Senate will consider this semester:

- Begin the review of by-laws and policies.
- Review all Senate committees – structure, membership and by-laws. Randy asked Don (and Senate) to consider Cabinet role (if any) in policy and committee review.

Items of interest to the Senate this semester:

- Budget
- Achieving the Dream
- Catalog
- Performance based funding - SUNY Excels
- Curriculum review process

Strategic Plan Update - Randy and Matt

- Distributed an outline of next steps in the strategic planning process. Conversation and suggestions followed.

Research project - Randy

- Conversation about proposed research project.

Other - all

- Steph – Welcome Mike Pedde our new F.A. Director.
- Matt – provided an update on the catalog and directory.
- Franca – Governor's office post State of the State update in Rome this Thursday, 1/22.
- Tom - shared a Risk Management Workgroup charter for Cabinet consideration (re-visit at 1/27 Cabinet meeting). Also informed Cabinet that Utica National would like to conduct a walk-through as a result of the recent press related to UAS/drones.