

Cabinet Summary April 4, 2017

Present: all

Wellness – David

- Provided an update on PE 154 (2-hour orientation for employee access) – discussed integrating a regular orientation offering in order to increase employee access. Randy provided additional information with regard to student access.
- **Maryrose will begin the conversation with Lew to determine (with Gary) a model for how to increase access for faculty and staff. Conversation should also begin with regard to student access.**
- Reminder of summer flex hours. The Wellness Council is suggesting some flexibility be integrated throughout the regular academic year. This will require further discussion with regard to budget implications.

EMC & SPC – Jen DeWeerth

- EMC – Jen provided an update on their work and institutional trends that are being considered. The Council feels good about their process. Data-supported direction for program areas will likely be recommended by the council by the end of the semester.
- SPC – Jen talked about the new process – (sub)-workgroups are determining areas and objectives that should be included in the next annual plan. Outcomes will come to Cabinet toward the end of April to work through the next annual plan iteration. Cabinet also discussed messaging to the college.

Previous meeting summary - Jill

Values moment – Franca (student stories)

Charters – all

- Steph provided two new charters for consideration at the next retreat.

Payne Hall lobby – Tom

- Provided an update on lobby work (paint refresh). **Tom will ask March Associates for recommendations.**

Preferred name policy – Steph

- Shared proposed policy and related procedure.
- Led to further conversation around where institutional (non-Board) policies live. **Further conversation needs to occur to determine process and location.**

UPSEU

- Discussed the no teaching during the day messaging. Cabinet will revisit (20 minutes) at Monday retreat. Also determined the policy will be phased in and fully implemented spring 2018.

Potential capital projects – Randy

- Randy distributed a 5-year look out for capital requests.

Other

- Randy: Monday budget meeting: Pivot tables; personnel; vacancies & upgrades; UPSEU
Friday: Budget; enrollment follow-up conversation; governance capacity
- Franca – discussed white papers (apprenticeship); **She will send potentials to Cabinet (add to 4/11 meeting).**
- Maryrose – working with Jim Lynch on redistribution of work (based on capacity).