

## **Cabinet Summary September 9, 2014**

Present: Randy, Stephanie, Maryrose, Tom, Kim, Franca, Matt, Jill

### Senate Update - Don Kelly

- Last Senate meeting included discussions on signage, summer payroll issue (overloads).
- Senate will receive a proposal to dissolve the civility committee at October meeting.
- Senate raised a question regarding student deaths and notification to faculty. **Stephanie will discuss with Rosemary and bring recommendations back to Cabinet for consideration at the 9/30 meeting. If appropriate, language will be added to the flag lowering procedure policy regarding student death notification.**
- Reviewed Senate governance appointments – **Cabinet will consider vacancies where appropriate and forward recommendations to Randy and Don.**
- Tom raised his concerns about IT discussion from 9/2 meeting. **Tom and Paul will draft appropriate responses for Senate Advisory to consider.**

### Actions from last meeting - Jill/all

### SUNY Updates – all

- Randy - SUNY Board passed recharges resolution yesterday.

### Enrollment/Budget - all

- Plan to meet on October 10 from 8:30-11:30 a.m. for more discussion.

### Making Diversity Count Conference - Kim

- Kim distributed conference description. Morris is planning to attend.
- **Maryrose will check to see if they are still accepting proposals as we may have appropriate material to share. ATD Core team members should be considered for participation as well.**

### League of Innovations - Franca

- Next event is in Boston.
- What is the process for participation?
- Cabinet will have a future conversation on professional development opportunities and processes. Maryrose will provide the group with current Academic Centers' procedures.

### Strategic Planning review - Randy

- Reviewed stakeholders list to see where we are in the process. Jill will send an updated list.
- Matt – asked how summaries will be condensed to present to SPC. He suggested asking Paige Group to review the data. **Randy will talk to Nancy Pattarini about next steps.**

## Other

- Maryrose - Deans asked that we reconsider what we do in the first few days (opening) with regard to meetings, etc. Cabinet will discuss further at a future retreat. Maryrose also shared her change to her VP appointment to Senate.
- Tom - Payne Hall construction update.
- Franca - P-tech grant questions. **Franca will work with the VPs to resolve concerns.**
- Matt – would like to engage the Deans in conversations about advertising strategies with regard to budget. Also Marketing is changing their operational structure around work load.
- Kim - Health Insurance updates.
- Randy - Capital Committee votes tomorrow regarding the Rome project. Administrators' meeting update will be the new employee 1<sup>st</sup>-day checklist.