

**CABINET MEETING
MINUTES**

Wednesday, March 22, 2023

March

Members	8	22			
Dr. Orinthia Montague	X	X			
Brett Stoller	X	X			
Dr. Jennifer Brezina	X	X			
Dr. Emily Short	X	X			
Karen Mitchell	X	X			
Nick Bishop	X	X			
Greg McCalley	A	X			
Tami Wallace	X	X			
Lori Cutrell	X	X			
Faculty Council Acting Speaker Laura Black	X	X			
Professional Staff Council Chair Meredith Young	X	X			
Staff Council Chair Darrell Rogers	A	X			
Recorder Karen Waller	X	X			

Others in Attendance:

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:30 AM	
Athletic Meal Reimbursement	<p>Discussion:</p> <ul style="list-style-type: none"> • Current process for athletes to have meals paid for when playing away games • Preloaded debit card <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Proposal to revise current policy to include use of a preloaded debit card for athletes to use when traveling • Logistics are still under review 	
Risk Assessment	<p>Discussion:</p> <ul style="list-style-type: none"> • Yearly analysis is due May 15 <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Invite Nanny Batson to come to next meeting to assist with completion 	Invite Nanny Batson to come to next meeting to assist with completion.
II 15 09 Transfer Credit Policy II 15 15 Alternate Sources of Credit Policy	<p>Discussion:</p> <ul style="list-style-type: none"> • Presented for first read review • Previously one policy; split into two policies <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Policies will be brought back for further review/approval 	Policies will be brought back for further review/approval.
Slate Update	<p>Discussion:</p> <ul style="list-style-type: none"> • Progress of implementation of SLATE • Short is working with various departments and Deans to hold workshops and trainings on SLATE 	
ATD Core Tea/Data Team – Pg 19-24	<p>Discussion:</p> <ul style="list-style-type: none"> • ATD coaches will be on campus March 30-32 • New ATD roll-out • Marry/combine ATD with Swim • Core and Data Team’s are being created from ATD suggestions with representation from various departments/divisions/roles across campus • Solicit members via email to campus 	
Advising & Registration Days Calendar	<p>Discussion:</p> <ul style="list-style-type: none"> • Reviewed Campus Connect Work Group’s proposed plan • Move from individual adviser appointments to group of 25 • Design discussions are ongoing 	
FYI/ANNOUNCEMENT	Discussion:	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 10:45