

**CABINET MEETING
MINUTES**

Wednesday, April 5, 2023

April

Members	5				
Dr. Orinthia Montague	X				
Brett Stoller	X				
Dr. Jennifer Brezina	X				
Dr. Emily Short	X				
Karen Mitchell	X				
Nick Bishop	X				
Greg McCalley	X				
Tami Wallace	X				
Lori Cutrell	X				
Faculty Council Acting Speaker Laura Black	X				
Professional Staff Council Chair Meredith Young	X				
Staff Council Chair Darrell Rogers	X				
Recorder Karen Waller	X				

Others in Attendance: Dr. Ann Marie McKee; Swim representatives via Zoom: Trimeka Benjamin, Caroline Day

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	8:30 AM	
Swim Update	<p>Discussion:</p> <ul style="list-style-type: none"> • SEM Strategic Objectives • Reviewed subgroup members • Pioneer Onboarding Experience (previously named Campus Connect) • Update proposed new model • Clarified set up of calendar • Proposed advising model revealed soon <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Selection of a few subgroup members needed further deliberation • Members will be determined by end of day and submitted to Day • Camps Connect Work Group to finalize calendar 	<p>Subgroup members will be determined by end of day and submitted to Day.</p> <p>Camps Connect Work Group to finalize calendar.</p>
Risk Assessment	<p>Discussion:</p> <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Rescheduled for the April 19 meeting 	
<p>II 15 09 Transfer Credit Policy</p> <p>II 15 15 Alternate Sources of Credit Policy</p>	<p>Discussion:</p> <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Policies will be brought back for further review/approval 	<p>Policies will be brought back for further review/approval.</p>
FYI/ANNOUNCEMENT	Discussion:	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 9:40