

**CABINET MEETING
MINUTES**

Wednesday, June 28, 2023

June

Members	7	28			
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	A	X			
Greg McCalley	X	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	X	X			
Recorder Karen Waller	X	X			

Others in Attendance: Terri Day

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:30 AM	
CURRENT ADD/DROP DEADLINES (DAY)	<p>Discussion:</p> <ul style="list-style-type: none"> • Request for approval to extent deadline two days; end of first week of each semester <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Motion carried to approve as presented 	Motion carried to approve as presented.
III 07 07 INSTITUTIONAL SCHOLARSHIP POLICY	<p>Discussion:</p> <ul style="list-style-type: none"> • Presented for second read review • Institutional funds t available to outstanding students who have achieved academic success • Suggested edits made from first read • Additional recommendations for edits <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Policy will be brought back for further review/approval 	Policy will be brought back for further review/approval.
FYI/ANNOUNCEMENT	<p>Discussion:</p> <p>Dr Montague</p> <ul style="list-style-type: none"> • Cookeville-Putman County Chamber - State of the State Luncheon July 6 at 11:00 a.m. <p>Stoller</p> <ul style="list-style-type: none"> • Active Shooter Training – Mandatory sessions/classes the week of August 14 (Sessions will be 2 ½ hours; to accommodate schedules 3 sessions/classes will be offered to select from) 	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 11:20