

**CABINET MEETING
MINUTES**

Wednesday, September 21, 2022

September

Members	7	21			
Dr. Orinthia Montague	A	X			
Brett Stoller	X	X			
Dr. Jennifer Brezina	X	X			
Dr. Emily Short	A	X			
Karen Mitchell	X	X			
Nick Bishop	X	A			
Greg McCalley	X	X			
Tami Wallace	X	X			
Lori Cutrell	A	X			
Faculty Council Speaker Nan Blomgren	X	X			
Professional Staff Council Chair Meredith Young (Recorder in Waller's absence)	X	X			
Staff Council Chair Darrell Rogers	X	A			
Recorder Karen Waller	X	A			

Others in Attendance: Terri Day, Destinee Duff, Mike Powell, Rhonda Custer, Erin Mann, Shane Talbott, Kim Christmon, Cassie Koester, Kevin Blankenship, Anne-Marie McKee, Charlotte Soporowski, Will Newman, Nancy Batson

1. Ad Astra Demonstration

- a. Terri Day provided over view of how Ad Astra is helping to predict and monitor enrollment and create course scheduling based of historical data

2. Great Colleges to Work for survey results

- a. Dr. O discussed the survey and the two areas of concern
 - i. Confidence in Senior Leadership and Mission & Pride
 - ii. Planning to create chat sessions across campus (small forums of 20-30 people) to have conversations regarding both areas

3. Food Service on Campus

- a. Want everyone on campus to know that we want food service on campus but currently we cannot offer food service until the cafeteria is completed
- b. Kiel Murphy in bookstore is currently working to obtain more cooler space to provide food for sale so that students can purchase and heat up using the microwaves across the hall
- c. Will Newman provided an extensive overview of the cafeteria lead times and phases for the project. Hoping to have renderings soon from the architect to display outside of the current cafeteria for all to see

4. Perkins Grant funding

- a. Tami Wallace played and provided an overview on the billboards and television spots that were created using Perkins grant funding. Currently, there is tv spots for Cyber Defense, Logistics and Supply Chain Management, Business-Marketing, and Transfer Programs.

5. Springfield Location

- a. APSU is not offering courses at that campus. Dr. O is planning to have discussions with universities in the area about offering upper division courses in the evenings

6. Will Newman facilities updates

- a. Maddox renovation (I missed the timeline on this item)
- b. Disc Golf course in the works on the west side of campus beginning near the Softball fields
- c. Sidewalk repairs being completed

7. Karen Mitchell

- a. November 3rd "Complete the Dream" annual fundraiser
- b. September 29th- Annual Foundation Donor dinner