

**CABINET MEETING
MINUTES**

Wednesday, January 25, 2023

January

Members	11	25			
Dr. Orinthia Montague	X	X			
Brett Stoller	X	X			
Dr. Jennifer Brezina	X	X			
Dr. Emily Short	X	A			
Karen Mitchell	X	X			
Nick Bishop	X	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 (Recorder in Waller's absence)	X	X			
Staff Council Chair Darrell Rogers	X	X			
Recorder Karen Waller	A	A			

Others in Attendance:

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:30 AM	
2021-2022 CIPs and 2022-2023 CIPs	<p>Discussion:</p> <ol style="list-style-type: none"> 1. Jonna Alexander provided an overview of CIPs for the 2021-2022 and 2023-2023. 2. 2021-2022 CIPs are due on February 3rd, 2022-2023 CIPs are due February 10th. 3. Jonna is encouraging those who need support in completing CIPs to attend her support sessions. She will be sending out information regarding these sessions soon. 	
Admissions Requirement Policy	<p>Discussion:</p> <ol style="list-style-type: none"> 1. Cabinet’s first reading at this policy. Slated to be voted on at the next meeting. 2. Tim Amyx discussed the new admissions policy. This information has always been located in the catalog but is now written in policy form. The only new addition to this policy states: “High School GPA Requirement: Dual Enrollment applicants must have a minimum of a 2.0 GPA on a 4.0 scale.” 	Slated to be voted on at the next meeting.
II 01 02 Faculty Evaluation Process for Academic Affairs	<p>Discussion:</p> <ol style="list-style-type: none"> 1. Cabinet’s first reading of this policy. Slated to be voted on at the next meeting. 2. Dr. Brezina and Laura Black provided timeline for how these changes have evolved and those who have been involved in review/making suggestions to this policy. 	Slated to be voted on at the next meeting.
Reserved Tour Parking	<p>Discussion:</p> <ol style="list-style-type: none"> 1. Tabled due to lack of time 	Tabled