Minutes of the Chancellor’s Cabinet Meeting of Monday, December 9, 2013

Present: Barbara Keinath, Les Johnson, Peter Phaiah, Tricia Sanders, Andrew Svec, Fred Wood

Meeting began at 8:30.

I. Minutes of the December 2 meeting were approved.

II. Tobacco policy review. The review of the tobacco policy is continuing, with results from last night’s Crookston Student Association not yet known. The ad hoc committee is inclined toward Option VI, with still some differences of opinion about providing a safety shelter. There are advantages to aligning our policy with the TC campus policy. No action taken at this time.

III. Room Name Change. Andrew moved and Peter seconded a request to change the name of Kiehle 124, currently known as the Heritage Room, to the Alumni Room. The rationale is that the opening of Heritage Hall has led to some confusion with the Heritage Room. The Alumni Board has endorsed the change. Motion carried.

IV. Marketing at State High School Tournaments. Cabinet accepted Andrew’s suggestion that some of the dollars set aside for academic department-specific marketing be used to support ads at the state high school tournaments (boys and girls basketball, girls hockey).

V. “Storm Pay” for Student Employees. A question has arisen regarding paying students for scheduled work hours that they could not work due to closure of the campus. By federal policy, work-study students cannot be paid for hours that they don’t work. Topic will return for further discussion at another Cabinet meeting.

VI. Strategic Enrollment Management Committee Update. Peter and Barbara provided an update on the Strategic Enrollment Management Committee (SEMC) activities in Fall Semester. Peter will draft a campus-wide update for the next E-Update.

VII. Central Security Infrastructure Improvement Program. Peter provided an update on this System process for partial funding and support for safety and security infrastructure needs.

VIII. The next regularly scheduled meeting of the Chancellor’s Cabinet will be at 8:30 on Monday, December 16. The meeting adjourned at 10:30.

Respectfully submitted

Barbara Keinath