

President's Cabinet Meeting Notes
Wednesday, June 19, 2019
Board Room

Present: Cora Brownell, Melissa Green, Sheila Grimes, Darlene Melby, Beverly Muelrath, Theresa Richmond, Valerie Roberts, Dr. Stephen Schoonmaker, Dawnie Slabaugh, and Dr. Zack Zweigle

Absent: Mark Klever, Dr. Nathan Rexford, and Dennis Roberts

The meeting began at 9:03 a.m.

1. Review of Revised Administrative Procedures (Zweigle/Green)

Administrative Procedure 4020 was reviewed.

A motion was made and seconded (Richmond/Green) to recommend approval of AP 4020 to the President. The motion was approved with the following vote: 8 ayes, 0 noes, and 3 absent.

Administrative Procedure 4021 was reviewed.

A motion was made and seconded (Roberts, V./Richmond) to recommend approval of AP 4021 to the President. The motion was approved with the following vote: 8 ayes, 0 noes, and 3 absent.

Administrative Procedure 4022 was reviewed.

A motion was made and seconded (Green/Roberts) to recommend approval of AP 4022 to the President. The motion was approved with the following vote: 8 ayes, 0 noes, and 3 absent.

Administrative Procedure 4050 was reviewed.

A motion was made and seconded (Zweigle/Roberts, V.) to recommend approval of AP 4050 to the President. The motion passed with the following vote: 8 ayes, 0 noes, and 3 absent.

Administrative Procedure 4235 was reviewed.

A motion was made and seconded (Zweigle/Green) to recommend approval of AP 4235 to the President. The motion was carried with the following vote: 8 ayes, 0 noes, and 3 absent.

Administrative Procedure 4240 was reviewed.

A motion was made and seconded (Slabaugh/ Zweigle) to recommend approval of AP 4240 to the President. The motion passed with the following vote: 8 ayes, 0 noes, and 3 absent.

Administrative Procedure 4260 was reviewed.

The revisions listed below were suggested for AP 4260:

- On page 2, change #2 Challenge Process to #3
- On page 3, delete bullet 1, 2, and 3.
- On page 3, renumber bullet 4 to 1, and add demonstrable between the and knowledge so the sentence reads as "The student has the demonstrable knowledge or ability to succeed in the course or program despite not meeting the prerequisite or co-requisite."
- On page 3, renumber bullet 5 to 2
- On page 3, add bullet 3 as Other
- On page 3, change B Curriculum Process to #2

A motion was made and seconded (Richmond/Green) to table AP 4260.

This will be sent back to make the recommended changes and will be brought back to a future cabinet agenda.

AP 5015 was reviewed.

A motion was made and seconded (Slabaugh/ Zweigle) to recommend approval of AP 5015 to the President. The motion carried with the following vote: 8 ayes, 0 noes, and 3 absent.

2. Review of Follow-up and Parking Lot Items (All)

See the Follow-up and Parking Lot Items.

3. Summer Projects (All)

See attached spreadsheet.

4. Open Positions (Richmond)

List distributed.

5. Future Agenda Items (All)

- Secondary Flow Chart from the Participatory Governance Flow Chart
- Work Deliverables Calendar
- Governing Committee Calendar

6. Good of the Order

- Upward Bound students are on campus.

There being no further business, the meeting ended at 10:52 a.m.