Executive Cabinet Agenda  
Friday, April 19, 2024. 9:00 AM  
Alumni Room

Members:
☐ Dr. Zahi Atallah
☒ Robert Benson (Non-Voting Member)
☐ Hunter Berg
☐ Harrison Lucas
☐ Alex Herman
☐ Dr. Bernell Hirning
☒ Jenae Hunter (Non-Voting Member)
☐ Megan Kasner
☒ Travis Kitchens
☐ Brittny Mayo
☒ John Mercer
☒ Kenley Nebeker
☐ Keith Olson
☒ Leah Windnagle (Non-Voting Member)

Action Item
1) Minutes approval for March 18th
   Motion Keith, Seconded by Alex
2) The playground equipment is up.

Running Agenda
1) Enrollment/Recruitment (Megan)
2) Capital Project
3) Personnel/Job Posting Updates

Agenda
1. Policy 400 Sections (New Sections add by Chris P)
   a. 411.03 Admissions
      i. Tabled for clarification from legal. (See Email from Rachel)
         Rolled to next Executive Cabinet
   b. 461.02 Digital Literacy
      i. Tabled requested by Dr. Atallah.
         Check with Jenae for Dr. Atallah update.
2. Policy 500 Section
   a. 511.06 Student Criminal History Background
      i. Tabled from last meeting to get verbiage from Dr. Atallah. (ready for review)
         Check with Jenae for Dr. Atallah update.
   b. 512.06 Student Driver and Use of State Fleet
      i. Tabled from last meeting, currently with Carol for review. (tabled)
         Roll to April 29th
   c. 520.06 Title IX
      i. Tabled from last meeting to get formal write-up dates added. (tabled)
         Roll to 29th
3. Policy 600 Section
   a. 602.22 Report on Faculty Appointments
      Motion by Hunter, Seconded by Harrison
   b. 602.36 Job Applicant and Employee Criminal History Background Check
      Motioned by Alex, Seconded by Harrison
   c. 605.12 Academic Freedom and Tenure
      Tabled until May 7th Academic Affairs Meeting
   d. 603.11 Harassment and Discrimination
      Motioned by Keith, Seconded by Hunter
   e. 605.22 Standing Committee
      Dr. Atallah will review and modify. Tabled
   f. 605.32 Nonrenewal, Termination or Dismissal
      Tabled pending update at Executive level for the system.
   g. 605.42 Hearing and Appeals
      Motioned by Dr. Atallah, Seconded by Hunter
   h. 605.52 Mediation
      Motioned by Hunter, seconded by Keith
   i. 607.42 Faculty Parental Leave Benefit Policy
      Adjusted language in first paragraph.
      Motioned by Keith, Seconded by Dr. Atallah
   j. 607.46 Sick and Dependent Leave (Academic Staff)
      Motioned by Keith, Seconded by Dr. Atallah
   k. 608.26 NDUS Employees – Non-renewal and dismissals
   l. 609.02 Communications Proficiency
   m. 610.02 Oath for Teachers
   n. 611.11 Employee responsibility – Intellectual Property
   o. 611.56 Employee responsibility – Consulting practices
   p. 611.64 Employee Responsibility – Confidential
   q. 611.82 Employee Responsibility – Research
   r. 611.92 Selection of Textbook
   s. 612.02 Faculty Grievance
   t. 614.07 Hazardous Substance Information
   u. 615.06 Drug Free Workplace

Department updates