



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

Members:

Dr. Zahi Atallah

X Robert Benson (Non-Voting Member)

Hunter Berg

Harrison Lucas

Alex Herman

Dr. Bernell Hirning

X Jenae Hunter (Non-Voting Member)

Megan Kasner

X Travis Kitchens

Brittny Mayo

X John Mercer

X Kenley Nebeker

Keith Olson

X Leah Windnagle (Non-Voting Member)

Action Item

- 1) Minutes approval for March. 18th
Motion Keith, Seconded by Alex
- 2) The playground equipment is up.
- 3)

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