



Executive Cabinet Minutes
Monday, March 24, 2025. 9:00 AM
Alumni Room

Members:

- | | |
|---|--|
| <input type="checkbox"/> Dr. Zahi Atallah | <input type="checkbox"/> Megan Kasner |
| <input type="checkbox"/> Maren Furuseth (Non-Voting Member) | <input type="checkbox"/> Travis Kitchens |
| <input type="checkbox"/> Hunter Berg | <input type="checkbox"/> Brittany Mayo |
| <input type="checkbox"/> Harrison Lucas | <input type="checkbox"/> John Mercer |
| <input type="checkbox"/> Alex Herman | <input type="checkbox"/> Keith Olson <i>Absent</i> |
| <input type="checkbox"/> Dr. Bernell Hirning | <input type="checkbox"/> Deb Halvorson |
| <input type="checkbox"/> Jenae Hunter (Non-Voting Member) | |

Action Item

- 1) Minutes approval for March. 24
- 2) Agenda additions and approval
 - a. Dr. Atallah motion to approve agenda amended and minutes from last meeting. Harrison second.
 - i. Committee Approved

Running Agenda

- 1) Enrollment/Recruitment (Megan)
 - a. Enrollment Report discussed (Attachment)
- 2) Capital Project
 - a. Turf update
- 3) Legislative Update
- 4) Personnel/Job Posting Updates
 - a. Posting updates (attachments)

Agenda

1. SENSE survey (Dr. Atallah) (attachments)
 - a. Review of SENSE data shared by Dr. Atallah
2. Budget (Deb)
 - a. Deb shared a budget update and how the finance office will approach each budget.
3. Policy 500 Section
 - a. 512.06 Student Driver and Use of State Fleet
 - i. Tabled from last meeting, currently with Carol for review. (tabled)
 - b. 520.06 Title IX
 - i. Tabled, being updated in Title IX committee (tabled)
4. Policy 600 Section

-
- a. 605.12 Academic Freedom and Tenure (Tabled)
 - i. Tabled with Dr. Atallah for review
 - b. 605.22 Standing Committee (Tabled)
 - i. Tabled with Dr. Atallah for review
 - c. 605.32 Nonrenewal, Termination or Dismissal (Tabled)
 - i. Tabled with Dr. Atallah for review
 - d. 612.02 Faculty Grievance
 - i. Tabled with Dr. Atallah for review
 - e. 618.1 Tobacco Free Campus (Ready for Review)
5. Policy 700 section
- a. 701.16 Leave Without Pay (Ready for Review)
 - i. Travis motion to approve policy 701.16. Brittany.
 - 1. Committee Approved
 - b. 703.11 Early Retirement
 - i. Tabled for Harrison to look at early retirement contracts
6. Policy 800 Section
- a. 802.74 Identity Theft Prevention
 - i. Tabled, waiting on recommendations from John
 - b. 806.24 Staff and Faculty Recruitment Expenses
 - i. Tabled, until after Administrative Council meets to discuss policy
7. Policy 900 Section
- a. 906.01 Emergency Preparedness and Management
 - i. All Polices Tabled for next meeting
8. Procedures
- a. 701.16 Negative Leave Agreement Form (Informational)
 - i. Committee Reviewed

Department updates

Departments shared updates