

Chancellor's Cabinet
June 17, 2009
Minutes

Attendance: Casey, Baldwin, Sanders, Svec, Phaiiah

Absent: Johnson

Minutes: Approved

Old Business:

Residence Hall Parking and Sidewalks (Tricia & Tim)

Gary, Tricia & Tim presented information on the progress of the new dorm. Issues about the cost of parking and sidewalks were discussed as well as the idea of rain gardens around the new dorm. More complete information on cost will be available for parking next week and the rain garden discussion would not follow until next year.

Stimulus Funding Proposals (Chuck)

With very short notice we submitted a number of proposals for stimulus funding last Friday. The total of the five proposals submitted was over \$800,000 with some in the areas of retention, laboratory and program development and building maintenance.

Rich Howard Visit – June 24th (Chuck)

Rich Howard and Rob Toutkoushian will visit campus June 24, and will make a presentation to administrators on institutional research applications. The meeting is set from 8:30 to 10:30 in room 308 Selvig. People invited included Amber, Melissa, Bob, Tricia, Tim, Michelle, Peter, Andrew, Les, Tom & Department Heads that are available.

China ESL (Tom)

We are doing a 3 week ESL program in China this summer and are organizing to do a summer ESL program on campus next summer. Details will be forthcoming.

Degree Approval (Tom)

Only changes made to minors were on the agenda for this regents meeting. Questions have been raised about a number of the BS Degrees submitted. The Department Heads are working on responses to the questions.

Department Name Change (Tom)

The proposed name change of the new combined Ag and Nat.R. was Agricultural, Environmental & Natural Resource Sciences. This needs to have some discussion in Dept. Head meeting and around campus.

Emergency Management Coordinating Committee (Peter)

Peter and the emergency operations group have met and are working on our campus plan.

New Business

Space Assignments – A request by the Business Dept. was approved to allocate office #148 Dowell Hall (Eric Burgess's office) to use for his replacement.

Andrew mentioned that the Ox Cart Days were coming up August 14 & 15. UMC logo will be placed on printed material as a consideration of all of the people involved and campus commitment.

June 23 was staff recognition for the system. Dr. Casey has suggested that he would take the people from UMC out for lunch as an alternative to sending them to the twin cities.

Orlyn Miller will be on campus in the near future to discuss updating our master plan for campus.

We need to organize a group to start planning orientation week. Should include faculty and staff as they might want different activities for each.

Respectfully submitted by Tom Baldwin