

CABINET	<h1>Office of President</h1>
MINUTES	

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of May 31, 2005 Cabinet Meeting
Date: May 31, 2005

Members Present: Anderson, Bohnet, Cannell, Collins, Hutchins, Kocher, Lay, Niewoonder, and Schlack

Guests Present: Rick Brill, Deb Bryant, Kristin DeKam, Rob Haight, and Cynthia Schauer

Members Absent: Woods

Approval of Minutes

The minutes of the May 24, 2005 meeting was approved as submitted.

Innovative thinking Grant Review

- Reviewed the request for funding for “**The New School.**” Questions were raised regarding measurement of retention rates with the students allowed to drop in or out of New School. One of the goals is to have up to 120 students enrolled in the New School by the third year of the project. It was **MOVED, SECONDED** and **CARRIED** to approve the New School innovative thinking grant proposal for 2005-2006.
- Reviewed the request for funding for the “**Elementary Education Learning Community.**” A project goal is to serve fifty students in the first year of this pilot program. It was **MOVED, SECONDED** and **CARRIED** to approve the Elementary Education Learning Community innovative thinking grant proposal for 2005-2006.
- Began a discussion regarding a **Faculty Reward Mechanism** for faculty who go beyond the traditional classroom teaching experience.

Other

- Reported that we will make our credit hour goal for 2004-2005 and that summer 2005 is anticipated to reach 20,000 credit hours.

Travel

No requests submitted.

NCA Self-Study Update

No update.

Budget Development for FY 2006

Reported that the Board Budget Committee will be meeting to review the FY '06 budget on June 6 and copies of the public document will be available on June 7, 2005.

Cost Containment Issues

No update.

Grants

No grants.

Next Meeting

The next meeting is scheduled for Tuesday, June 14 at 8:00 a.m.