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President’s Cabinet Agenda

January 8, 2020

10:00-11:30am

1. **Approval of December 4, 2019 Minutes**
2. **President’s Update (10 minutes)- Dr. Janine Davidson**
	1. Introducing Braeden Weart
	2. President’s Awards
3. **Proposed University Policies and Catalog Updates (20 minutes)**
	1. Degrees for Students with Terminal Illness, Incompletes, Graduate Accounting Academic Policy, Alternative Credit Options / Prior Learning Assessment -Vicki Golich, provost and executive vice president of Academic Affairs
	2. Online and Digital Course Materials Policy, Faculty Senate Instructional Resources Committee Bylaws- Katia Campbell, president, Faculty Senate
4. **Round Robin (25 minutes)**
	1. Michael Benitez, vice president, Diversity and Inclusion- campus climate survey practice, development of Diversity, Equity, Inclusion Council, Census Count grant / project, MLK Peace Breakfast, Angela Marquez, Rachel Noel event
	2. Andrew Bonham, chair, Department of Chemistry and Biochemistry- no updates
	3. Cathy Lucas, Chief of Staff and vice president of Strategy- legislative updates, AVP update
	4. David Fine, General Counsel- no updates
	5. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- year end fundraising numbers
	6. Liz Hinde, dean, School of Education- no updates
	7. Braeden Weart, president, Student Government Assembly- SGA updates
	8. Katia Campbell, president, Faculty Senate- IP policy, Incomplete policy, Academic Freedom, Differentiated Workload in Welfare Committee
	9. Vicki Golich, provost and executive vice president of Academic Affairs- Provost updates
	10. Larry Sampler, vice president for Administration and Finance, chief operating officer- no updates
	11. Rebecca Reid, president, Staff Senate- no updates
	12. Will Simpkins, vice president of Student Affairs- Enrollment and C2 updates
	13. John Kietzmann, associate director of athletics for marketing and promotions/ external relations- AD Departure / Transition, text message notifications, University / Athletics calendar synch, general updates
	14. Stacy Dvergsdal, associate vice president of Human Resources- Compensation project, Provost and AD search, HR system RFP
	15. Kevin Taylor, Chief information officer and associate vice president for Information Technology Services- no updates