



President's Cabinet Agenda
December 4, 2019
10:00-11:30am

- I. Approval of November 13, 2019 Minutes**
- II. President's Update (10 minutes)- Dr. Janine Davidson**
- III. Proposed University Policies (20 minutes)**
 - A. Academic Freedom Policy- Sheila Rucki, professor, Political Science and Nick Stancil, Deputy General Counsel (information item)
 - B. Provost's Minimum Qualifications for Instructional Personnel policy, Pass/Fail policy, International Admissions policy, Course load policy, Administrative Withdrawal policy- Vicki Golich, provost and executive vice president of Academic Affairs (information items)
- IV. President's Advisory Council (20 minutes)- Built Environment and Infrastructure**
 - A. Amy Kern, assistant professor, Industrial Design, and Jenő Balough, Ph.D. professor, Environmental Engineering
- V. HR Talent Management Presentation (10 minutes)**
 - A. Stacy Dvergsdal, associate vice president, Human Resources
- VI. Commencement Dry Run (5 minutes)**
 - A. Cora Potter, manager, University Events and Protocol
- VII. Round Robin (25 minutes)**
 - A. Michael Benitez, vice president, Diversity and Inclusion-Latina/o/x and Africana graduation updates, MLK Peace Breakfast, Rachel Noel event, Noel-Bridge speaker activities, Latinx Leadership Summit
 - B. Andrew Bonham, chair, Department of Chemistry and Biochemistry- no updates
 - C. Cathy Lucas, Chief of Staff and vice president of Strategy- AVP update
 - D. David Fine, General Counsel- no updates
 - E. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- no updates

- F. Liz Hinde, dean, School of Education- SOE and CPS updates
- G. Danielle Holmes, president, Student Government Assembly- SGA update
- H. Katia Campbell, president, Faculty Senate- IP policy updates
- I. Vicki Golich, provost and executive vice president of Academic Affairs- Provost updates
- J. Larry Sampler, vice president for Administration and Finance, chief operating officer- no updates
- K. Rebecca Ried, president, Staff Senate- student senator at large update
- L. Will Simpkins, vice president of Student Affairs- SA updates
- M. Anthony Grant, director of Athletics- Volleyball to NCAA regionals, Alden Gruidel, text alerts, Red and Blue luncheon, Roadrunner Scholarship Auction
- N. Stacy Dvergsdal, associate vice president of Human Resources- no updates
- O. Kevin Taylor, Chief information officer and associate vice president for Information Technology Services- Banner assessment next week