

**President’s Cabinet Agenda**

**May 20, 2020**

**10:00-11:30am**

1. **Approval of April 8, 2019 Minutes**

1. **President’s Update (10 minutes) - Dr. Janine Davidson**

1. **Transfer Process (20 minutes)**
2. Liz Hinde, dean, School of Education
3. **President’s Advisory Council update (10 minutes)**
4. Culture and Workplace, John Kietzman, interim director of Athletics and Bill Carnes, professor, Department of Management

1. **Proposed University Policies and Catalog Updates (20 minutes)**
2. Sheila Rucki, professor, Political Science, Nick Stancil, Deputy General Counsel
3. [Social Media Policy](https://msudenver.sharepoint.com/sites/President-Cabinet/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials%2FPRES%5FSocial%5FMedia%5FPolicy%5FDRAFT20200511%2Epdf&parent=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials) (*President’s policy - new*)
   * + 1. Presenters: Associate Vice President of Marketing and Brand Whei Wong-Howerton and Social Media Strategist Sarah Hunsinger
       2. This policy creates an administrative framework to manage MSU Denver-sponsored and -affiliated, social-media profiles and provides guidance to employees and students on the responsible use of social media related to conduct, privacy, free expression, and intellectual property laws and policies.
4. [Administrator / Staff Sick Leave Policy](https://msudenver.sharepoint.com/sites/President-Cabinet/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials%2FPRES%5FLeave%5FPolicy%5FRevision%5F20200511%2Epdf&parent=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials) (*President’s policy - revision*)
   * + 1. Presenter: Benefits Manager Amanda Berry
       2. This revision allows exempt administrators and staff to use existing, sick leave to care for the health needs of domestic partners, in-laws, and step relatives.
5. Katia Campbell, president, Faculty Senate
6. [Academic Freedom Policy](https://msudenver.sharepoint.com/sites/President-Cabinet/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials%2FBOT%5FAcademic%5FFreedom%5FPolicy%5FDRAFT20200413%2Epdf&parent=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials) (*Board of Trustees policy - revision)*
   * + 1. Presenter: Academic Policy Committee Chair Jessica Weiss
       2. This revision clarifies the rights of faculty and students regarding the freedom to pursue intellectual inquiry and to publish research free from institutional censorship or discipline.
7. [Transfer Articulation Agreements and Memoranda of Understanding Policy](https://msudenver.sharepoint.com/sites/President-Cabinet/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials%2FPROV%5FTransfer%5FArticulation%5FMOU%5FPolicy%5F20200410%2Epdf&parent=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials) (*Provost’s Policy - new*)
   * + 1. Presenter: Academic Policy Committee Chair Jessica Weiss
       2. This policy describes how the University and its academic units create, implement, and track transfer articulation agreements and memoranda of understanding with other college’s programs.
8. [Transfer Evaluation Credits](https://msudenver.sharepoint.com/sites/President-Cabinet/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials%2FPROV%5FTransfer%5FCredit%5FEvaluation%5FPolicy%5F20200423%2Epdf&parent=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials) (*Provost’s policy - revision*)
   * + 1. Presenter: Academic Policy Committee Chair Jessica Weiss
       2. This revision aligns current policy with current practices in advance of the upcoming Higher Learning Commission visit. This revision allows for transfer of credit from non-regionally accredited institutions when a transfer agreement or MOU is in effect.
9. [Undergraduate Curriculum Manual](https://msudenver.sharepoint.com/sites/President-Cabinet/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials%2FPROV%5FCurriculum%5FManual%5F20200508%2Epdf&parent=%2Fsites%2FPresident%2DCabinet%2FShared%20Documents%2FCabinet%20Documents%202020%2F2020%2D05%2D20%2FMaterials) (*Provost’s policy - revision*)
   * + 1. Presenter: Curriculum Committee Chair Zsuzsa Balogh
       2. This revision creates a process for honors courses to be created and reviewed and includes changes to the definitions of the face-to-face, hybrid, online, and self-paced online, instructional delivery methods.

1. **Round Robin (20 minutes)**
2. Michael Benitez, vice president, Diversity and Inclusion- MSI/HSI care funds, HSI lobbying, DEIC updates
3. Andrew Bonham, chair, Department of Chemistry and Biochemistry- NSTR
4. Cathy Lucas, vice president of Strategy and External Affairs- Future’s team update
5. David Fine, General Counsel- New Title IX regulations
6. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- Fundraising, campaign and digital engagement updates
7. Liz Hinde, dean, School of Education- Thank you to the chairs and faculty
8. Braeden Weart, president, Student Government Assembly- New SGA members
9. Katia Campbell, president, Faculty Senate- Faculty Senate updates
10. Vicki Golich, provost and executive vice president of Academic Affairs- Provost updates
11. Larry Sampler, vice president for Administration and Finance, chief operating officer- Admin branch updates
12. Rebecca Reid, president, Staff Senate- Student employee recognition
13. Will Simpkins, vice president of Student Affairs- Enrollment and calling campaign updates
14. John Kietzmann, interim director of Athletics- NSTR
15. Stacy Dvergsdal, associate vice president of Human Resources- performance management deadlines, upcoming trainings and Roadrunners Who Soar
16. Kevin Taylor, Chief information officer and associate vice president for Information Technology Services- NSTR