

University Cabinet Minutes
April 19, 2006
Westlie Room – 9:00 a.m.

Present: Caren Barnett, Linda Benson, Tricia Black, Brad Botz, Linda Cresap, Brad Damm, Ron Dorn, Jared Edwards, Lisa Eriksmoen, Bryce Fifield, Sandy Foley, David Fuller, Russ Gagnon, Dale Gehring, Wylie Hammond, Rick Hedberg, Cathy Horvath, Dick Jenkins, Yueh-Ting Lee, Teresa Loftesnes, Wes Matthews, Neil Nordquist, Sandy Nordstrom, Linda Olson, Leon Perzinski, Gary Rabe, Gary Ross, Jennifer Sick, Kim Thompson, Kris Warmoth, Stephanie Witwer and Deb Wentz.

Absent: Mark Anderson, Lynda Bertsch, Britney Blackmore, and George Clark

Dr. Fuller called the meeting to order at 9:00 a.m.

Approval of Minutes

Minutes of the March 15, 2006 meeting were approved as presented.

New Business

1. Smoke Free Campus

A revised smoking policy was distributed for review. Minor changes were recommended. The Smoke Free policy will go in effect on June 1, 2006.

Notice will go out to everyone on campus, including students. Signs will be displayed on doors to buildings.

2. Department acknowledgements/calendar – the following people were recognized for their accomplishments: Brent Askvig, Lori Garnes, Debra Chandler, Kristen Shoen Bosey, Krissy Zadorozniak, Brenda Pleskacz, Nursing department, Kelly Buettner-Schmidt, Shirley Cole-Harding, Vicki Michels, Lisa Borden-King, Tom Seymour, Gary Ross, Lori Willoughby, Deanna Klein, Wally Walitzer, Ron Fischer, Robert Kibler, Mikhail Bobylev, Math and Computer Science Faculty, Cheryl Nilsen, Beth Andreasen, Joseph Jastrzembski, and Ernst Pijning.

MSU Inside is coming out today. Items to note:

- Library Candidates coming to campus
- Registrar candidates to interview
- Schedule for professional development sessions on campus this summer
- Earth Day Film Festival
- Powwow on Friday and Saturday

3. President's Report

- Had a great recognition event in the dome for faculty and staff
- Interior designer presented plans for the student activity center – will submit different carpet samples
- Athletics will have open forums with public to discuss NCAA Div II
- SBHE did approve the tuition increases as presented at their meeting in Minot on April 6

4. Current issues and area reports

MSU will have a clean up team in conjunction with the Chamber's annual Clean up Minot Day on May 5th. Anyone interested in helping should meet at the A.J. Automotive Building.

High School Math Track Meet on campus today – brings in several hundred students

Bookstore has been receiving faculty regalia for commencement. Bookstore is currently gearing up for book buy back.

Bottineau will hold their faculty and staff recognition event on Friday.

ITC is losing many of their student workers to graduation

Adjournment

The meeting adjourned at 11:00 a.m.

Minutes prepared and submitted by Deb Wentz.