The members of the Adams State University President’s Cabinet convened in a regular meeting on February 12, 2015 in the Student Union Building, Room 309.

Call to Order: Facilitator Michael Mumper called the meeting to order at approximately 2:45 p.m.

### ROLL CALL

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Eric Carpio</td>
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<tr>
<td>Michael Mumper</td>
<td>Leslie Widger</td>
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<td>Kevin Daniel</td>
<td>Lori Laske</td>
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<td>Tracy Doyle</td>
<td>Walter Roybal</td>
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<td>Margaret Doell</td>
<td>Joe Schlabach</td>
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<td>Frank Novotny</td>
<td>Mark Schoenecker</td>
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<td>Heather Heersink</td>
<td>Tammy Lopez</td>
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<td>Patti Ortiz</td>
<td>David Svaldi</td>
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<td>Carol Guerrero-M</td>
<td>Bill Mansheim</td>
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<td>Judy Phillips</td>
<td>Scott Travis</td>
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<td>Larry Joe Hunt</td>
<td>Kenneth Marquez</td>
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<td>Tracy Rogers</td>
<td>Carol Smith</td>
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<td>Scott Travis</td>
<td>Christy Miller (George Backen)</td>
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APPROVAL OF AGENDA

Frank Novotny requested to amend the agenda. First to add the Department Chair policy to the Academic Policies for first reading. Then to move the Compromise policy to the beginning of the agenda for guest presentation.

Approved unanimously.

CONSENT AGENDA

A. December 20, 2014 Meeting Summary, January 13, 2014 Meeting Summary
B. ITA: School of Business, Piton Foundation, Tax help
C. ITA: College Readiness Programs, AmeriCorps, Campus Compact

Walter Roybal moved to approve. Frank Novotny Seconded. Approved unanimously.

Compromise Policy 1st Reading
Bennie Chacon presented information on the Comprise policy written by herself and Bea Martinez. She explained that Adams State University has opted out of using the state to make our collections for tuition which gives more freedom to work with students. This is something that ASU was not able to do in the past. She also stated that there are many student wanting compromise with their tuition debt. The policy written would compromise 10% of the principal debt. Students would be responsible for any the fees accrued to their account. This is a onetime comprise for students.

ACTION ITEMS

Smoking Addendum 2nd Reading

Ken Marquez wanted to finalize adding E-cigarettes and Vaporizer to the Addendum.

George Backen proposed to add an exception for stage productions for the Theater department.

Ken Marquez approved the addition for Theater.

Frank Novotny moved to approve as amended. Seconded Tracy Rodgers. Approved unanimously.
DISCUSSION ITEMS

HLC3 – Questionnaire

Margret Doell requested that everyone take the questionnaire back to the employees and staff and identify where they apply. Ideally she would like all the information back by March 1st or March 15th at the latest. The idea is to find out how we as an institution relate to student both academically and with their co-curricular activities.

Summer Salary Proposal

Margret Doell explained that this proposal is coming from a committee that has been discussing this for some time. This has been present to Academic Council and Faculty Senate endorsed it with some exceptions. Which is that the Business and Nursing Department receive more tuition in which they get more pay for the summer.

George Backen added the reason that Business department is given credit premiums is because they are given during the regular semester which also would apply to the summer.

Frank Novoty clarified that the Business department does not receive a salary premium. Their salary is higher based on COPA data which is being reviewed by the compensation committee. The student pay a premium which is used to support the high cost programs. His fear is that if you the exception for the Business department you would have too for others as well.

George Backen added a request for a day of determination for classes with the concern for student who find out a class is canceled which would affect their financial aid.

Margret Doell responded that this was discussed in Academic Council and the thought was the dates used was the census date to ensure that students have completed prerequisites.

It was decided to bring this back for 1st reading at the next meeting March 9th.

NEW BUSINESS/INFORMATION ITEMS

A. Academic Polices 1st Reading

100-05.01 Auditing Courses No Credit

100-05.02 Availability of Classes

100-05.03 Catalog-Prog. Changes
Frank Novotny explained that the policies presented have not changed dramatically. If anyone has question they should contact Margret Doell or himself.

New Business

Michael Mumper explained that Adams State University will be changing full time to 15 credits. This will be announced through various departments. There will also be information forums and press releases to inform people about this.

STRATEGIC PLANNING UPDATE

Matt Nehring explained that this needs to be completed before the Fall semester so that everyone is well informed. The idea is that everyone input from various departments are included. Everyone should be soliciting information and questions for Cabinet. There will be a lead person of each of the five goals, and they will be responsible for bring that information to Cabinet.

Goal 1 Academic Excellence- Christy Miller/Frank Novotny

Goal 2 Student Success - Ken Marquez

Goal 3 Personal/Professional Development - Leslie Alvarez

Goal 4 Access and Affordability- Heather Heersink

Goal 5 Community Relations- David Svaldi
COLORADO WINS REPORT
N/A

CAMPUS RENOVATION REPORT
N/A

COLORADO WINS REPORT
N/A

AS&F REPORT
N/A

SUMMARY OF ACTIONS

Consent Items Approved:

A. December 20, 2014 Meeting Summary, January 13, 2014 Meeting Summary
B. ITA: School of Business, Piton Foundation, Tax help
C. ITA: College Readiness Programs, AmeriCorps, Campus Compact

Action Items Approved:

Smoking Addendum 2nd Reading

ADJOURNMENT

Respectfully Submitted,

Meagan Smith, Assistant to the Vice President of Finance and Governmental Relations