The ASC Cabinet convened a regular meeting on Wednesday, June 18, in the Nielsen Library, Room 104.

Call to Order:
Provost Mumper called the meeting to order at 2:35 p.m.

Roll Call of Members:
Dr. Benita Brink- Present  
Ms Heather Heersink-Present  
Dr. Bruce Landis-Present  
Mr. Bill Mansheim-Absent  
Mr. Ken Marquez-Present  
Dr. Teri McCartney-Absent  
Mr. Larry Mortensen-Absent  
Dr. Michael Mumper-Present  
Mr. Mike Nicholson-Present  
Dr. Frank Novotny-Present  
Ms Judy Phillips-Present  
Mr. Mark Schoenecker-Present  
Dr. Dave Svaldi-Absent  
Ms Diana Wenzel-Present

Guest:  Mr. Chris Day, Associate Athletic Director.

Reading of Minutes of Last Meeting:
The minutes of June 4, 2008, were distributed via email. Provost Mumper asked that corrections be forwarded to Mrs. Griego, who will make the necessary changes.

Agenda:
Welcome New Representatives from Extended Studies:
Provost Mumper stated that until a search has produced an Associate Provost for Extended Studies, a duo position was established to fulfill those duties on an Interim basis. He introduced Ms Judy Phillips who is responsible for maintaining the operational side of things. Also introduced was Ms Diana Wenzel who is responsible for the academic and assessment side of Extended Studies.

Discussion of Institutional Technology (IT) Governance Proposal:
Mr. Nicholson distributed a synopsis of the IT Governance Proposal. He explained that the current IT Planning Committee and the Academic IT Committee are being changed to include senior management representation and student representation. The new configuration will produce a clear linkage to campus budgeting and planning, and clarify the reporting structure. The proposed structure includes two levels of governance. The first is the Policy Council, which is comprised of senior level members whose charge is to focus on IT policy, planning and prioritization, and budgeting. The second comprises three advisory
committees: 1) Instructional IT Committee, 2) Administrative IT Advisory Committee; 3) Student IT Advisory Committee. These committees will provide IT policy, initiatives, and budget recommendations to the Policy Council.

The following was suggested: The Policy Council will be co-chaired by Mr. Nicholson and Mr. Mark Manzanares, and report to the Cabinet. Membership will include the Provost or a representative of the Provost. Membership on the Administrative IT Committee will consist of all major administrative areas of the campus. The Instructional IT Committee will report to Faculty Senate.

MOTION: A motion was made by Dr. Frank Novotny to approve the IT Governance Proposal based on discussion and suggestions. Motion was seconded by Dr. Benita Brink. Motion passed unanimously.

PE Credits:
Dr. Novotny stated that there are problems with the current structure of Physical Education courses. Only athletes are allowed to register for PE courses, only to supplement their schedules for fulltime status. Athletes show up to their athletic practice and obtain 1 credit hour for having been registered in the class. Removing all PE courses from the curriculum was discussed. Ms. Heather Heersink asked to look at enrollment data for all PE courses and that removing the classes could have some sort of financial impact to the institution. It was mentioned that there would be an impact only to COF. The Champs Life skills course was discussed as having actual course content that complies with NCAA standards, and cannot be eliminated. Cabinet discussed removing all PE courses and perhaps changing the prefix of the Champs course to ID.

MOTION: A motion was made to eliminate all PE courses except for the Champs course; it will be changed from a PE prefix to an ID prefix. The change will go through the normal Curriculum Review Committee process for approval. Motion was seconded by Dr. Novotny and passed unanimously.

Logo for Football Field:
Chris Day approached the Cabinet and asked for a short term decision to change the athletic logo. One idea is to change to an Ol’ Mose logo that will be incorporated into the center of the new football field turf. The problem is that the contractors are wanting the decision to be made by Friday. The current diamond logo isn’t acceptable by all and Athletics would like the okay from Cabinet to go forth with the Ol’ Mose logo. This agenda item had been discussed at the Executive Council meeting. It was suggested that since Cabinet is a larger body with broader campus representation, the decision should be made at the Cabinet level.

Cabinet discussed making such an important decision that would have a long term impact to the campus on such short notice. They also discussed the fact that because there wasn’t a photo or drawing available to assist them with the decision, it was almost impossible to make the call. Cabinet would rather see the diamond grizzly on the center of the field instead. It was stated that the campus and the community can associate the diamond grizzly with ASC because it’s been around for such a long time. Because the diamond grizzly isn’t the logo that everyone preferred, Cabinet suggested the paw. The paw is much more recognizable to ASC today. Cabinet also felt as though the students needed to be included in this decision-making process. Provost Mumper agreed to talk with Eric and Larry and convey this message, as it was the sense of the Committee that the paw be used instead.
Adjournment:
Mr. Nicholson announced that the Banner conversion will take place this weekend, with Banner being brought down at noon on Friday.

MOTION: A motion was made by Mr. Marquez to adjourn. Dr. Frank Novotny seconded the motion and it passed unanimously. The meeting adjourned at 3:40 P.M.

Respectfully Submitted,
Donna L. Griego, Program Assistant
Provost Office