February 19, 2021

8:15-9:30 am
Via WebEx

Members:
Leana Bouffard
James Brown
Mandy Fales-Williams
Chad M. Gasta
Deborah Hauptmann
Caroline Hayes
Ruth MacDonald
Dan Nettleton
Lorrie Pellack
Carl Rogers
Joshua Rosenbloom
Carl Weems

Ex-Officio:
Dawn Bratsch-Prince
Jonathan Wickert

Faculty Senate:
Carol Faber
Andrea Wheeler

Guests:
Heather Paris
Bonnie Whalen
Karen Zunkel
Dwaine Heppler

Next Meeting:
March 26, 2021 (via WebEx)

<table>
<thead>
<tr>
<th>AGENDA</th>
<th>(minutes: Leana Bouffard)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome (Caroline Hayes) and approval of 01/22/21 minutes</td>
<td>8:15 a.m.</td>
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<tr>
<td>Faculty Senate Updates – Carol Faber (President)</td>
<td>8:15-8:25 a.m.</td>
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<td>Office of SVP for Operations &amp; Finances</td>
<td>8:25-9:10 a.m.</td>
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<tr>
<td>Dawn Bratsch-Prince – SVPP Office Update or Open Discussion w/full Cabinet</td>
<td>9:10-9:25 a.m.</td>
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<tr>
<td>Wrap Up – Caroline Hayes</td>
<td>9:25-9:30 a.m.</td>
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<tr>
<td>Adjournment</td>
<td>9:30 a.m.</td>
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AY 2020-2021 Chairs Cabinet Meeting Schedule (via WebEx 8:15-9:30 a.m.).
Meeting secretaries indicated below in ():
- Friday, September 18 (Nettleton, Dan)
- Friday, October 16 (Pellack, Lorrie)
- Friday, November 13 (Rogers, Carl)
- Friday, December 18 (Rosenbloom, Joshua)
- Friday, January 22 (Weems, Carl)
- Friday, February 19 (Bouffard, Leana)
- Friday, March 26 (Brown, Jamie)
- Friday, April 23 (Fales-Williams, Mandy)
- Friday, May 21 (Gasta, Chad)