

Attendees: Dr. Maravene Loeschke, Mr. Steven Besse, Ms. Dia Carleton, Mr. Charles Colby, Dr. Deborah Erickson, Dr. Robert Timko

Guests:

Topic	Discussion	Action
Approval of Minutes	The minutes of August 5, 2008 were discussed.	The minutes of August 5, 2008 were approved as written.
Strategic Plan	<p>Mr. Colby suggested a second online learning presentation be given during a COT meeting as much of what was presented in July was very limited in its scope.</p> <p>Cabinet and the three governing boards will review the plan for a final time, changes may be made and the plan will be returned to the committee. It will then be given to the campus for their input during University Days. The final document will be taken to the COT and Senate for endorsement.</p>	<p>Dr. Loeschke will take another look at the plan to see if there is a place where online learning can be more clearly stated.</p> <p>A second online learning presentation will be given to COT in the future.</p>
Middle States	<p>A response to Middle States is due in the Fall 2009. A committee was created and a timeline developed in order to meet deadlines. One of the concerns is that a data collection system is not in place and is needed. This will be a priority this year.</p> <p>It was noted the self-study year is 2010.</p>	Drs. Erickson and Timko will continue to work with the Middle States committee.
Interim Provost Candidates	Three Interim Provost candidates will be brought to campus on August 20 for interviews. The expectation is that Dr. Loeschke will make a selection by the end of the day on August 20 after receiving feedback from all of those who participated in interviews.	
Tabled/Continued Discussion Agenda Items	Discussions noted above or in previous meeting minutes.	<ul style="list-style-type: none"> -Cabinet values -Middle States discussion -Next year's strategic budget decisions - retreat -Changes in Marketing

Minutes reviewed and approved by Cabinet: September 16, 2008

Minutes prepared by: Ms. Anne LaVancher