

Attendees: Dr. Maravene Loeschke, Ms. Dia Carleton, Mr. Charles Colby, Dr. Deborah Erickson, Mr. James Harrington, Dr. Peter Keller, Mr. Michael Reid, Dr. Robert Timko

Guests:

Topic	Discussion	Action
Four Day Work Week	Cabinet discussed offering a four day work week as a pilot program for summer 2009. The program will be available to managers, AFSCME and SCUPA employees from May 9 through August 7 (if approved by their respective Cabinet member.) Those excluded from those groups are temps, part time or probationary employees.	Cabinet approved. A notice will be sent to campus.
Progress on Hemlock	Cabinet continued their discussion for moves from Hemlock to other locations on campus.	All decisions will be finalized in the first Cabinet meeting in May.
Updates	<p>There will be two days of ethics education facilitated by a trainer/consultant. June 9 will be Cabinet, SGA President, ARHC President, COT's, Alan Zellner, Dennis Heinle.</p> <p>The Big Event was extremely successful and greatly appreciated by members of the community.</p> <p>There was an issue Saturday night in which sprinkler valves were released and much of Pinecrest was flooded. Students were evacuated from the building for several hours.</p> <p>SGA will consider financial support of scholarships in the fall.</p> <p>Grant Science is in the process of planning the renovations of the building. Progress of the project was discussed.</p> <p>Cabinet meetings in May will include continued budget discussions concerning the anticipated shortfall in 2010-2011 due to contracted raises.</p>	<p>Mr. Colby will work with facilities and the fire marshal to find a way to secure the valves so this does not happen again in the future. Campus police are investigating the incident.</p> <p>Mr. Reid will discuss further with PASSHE.</p>
Tabled/Continued Discussion	Discussions noted above or in previous meeting minutes.	<p>-Middle States update</p> <p>-Policy updates</p> <p>-SPITs – 2 times per semester</p>

Minutes reviewed and approved by Cabinet:

April 28, 2009

Minutes prepared by:

Ms. Anne LaVancher