### Cabinet Meeting – February 3, 2015

**Attendees:** General Hendricks, Mr. John Adams, Dr. Christopher Bridges, Dr. J.P. Burke, Ms. Dia Carleton, Dr. Roy Stewart, Dr. John Ulrich

**Guest:** Mr. Charles Colby, Mr. Jeremiah Gee

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
</tr>
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<tbody>
<tr>
<td>University-Wide Assessment Committee</td>
<td>Mr. Jeremiah Gee provided extensive information about the formation and role of the Mansfield University-Wide Assessment Committee, the status of the University’s current assessment efforts, and a methodology for building a viable and constructive assessment program.</td>
<td>Cabinet endorsed the Assessment Committee plan and discussed the need to work closely with the University Strategic Planning team to develop a methodology for reviewing and updating the MU2020 plan and connecting assessment with the strategic planning process.</td>
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<td>MAC Fees</td>
<td>Mr. Chuck Colby presented information demonstrating that other PASSHE and peer universities have eliminated the student housing deposit, replacing it with an annual non-refundable housing application fee. Mr. Colby requested that Cabinet approve a transition from housing deposit to annual fee at Mansfield University, noting that MAC supports this transition.</td>
<td>Cabinet approved the implementation of an annual housing fee for fall 2015. COT will be apprised of this decision and provided the opportunity to ask questions and offer comment.</td>
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| Four-Year Graduation Guarantee  | -HR will provide a model for modified 360 evaluations  
-Dr. Sechrist and Bridges will continue to monitor SRT progress on Cabinet’s behalf and will provide a follow up. | Discussion of this agenda item postponed for discussion at February 10, 2015 meeting. |
| Closing the Loop               | - All policies are to be reviewed by Cabinet by April 1, 2015 and returned to Mr. Adams  
-Cabinet will provide a five-day workweek flexible schedule pilot program for managers for the academic year. Offices must be fully covered each day.  
-As April is a busy month for students, Cabinet will review all end of year activities for appropriateness and timing  
-15 vs. 18 credits – tabled for further discussion until further information (re: the impact upon students and the possible financial gain) is available. | Continuing – 03/24/15  
Continuing – 02/10/15  
Continuing – 04/01/15  
Continuing for further discussion  
Tabled for Summer discussion  
For review in summer 2015 |
| Dr. Bridges will provide an update on the high ropes course to Cabinet when appropriate | Continuing |

Minutes approved by Cabinet: February 17, 2015
Minutes prepared by: Ms. Dia Carleton