Cabinet Summary August 15, 2023

Excused: Alen

• Began with Todd's 10 years of service recognition.

Artificial Intelligence conversation

- MJ and Jake joined the meeting to share their experience(s) and thoughts on AI.
- From an IT perspective they are waiting to understand what the needs are in order to make policies and procedures to make it safe for the College community's use.
- Jake shared issues/concerns:
 - o Algorithmic accountability
 - Equity
 - o Unpredictability in responses
 - o Lacks forward-looking aspect (based on historical evidence).
- Randy will indicate (during Fall Opening) there will be opportunities throughout the academic year for sense-making conversations.
- Consider a brown-bag lunch series as an opportunity for ongoing conversation.

Previous meeting summary - Jill

Values moments

- Tom (Inspire Confidence) Business Office (purchasing) transition and Georgia Jahdon's assistance and support.
- Jill (Inspire Confidence)-Nadine Otis-Swiger's leadership in chairing the Staff Accountant screening committee.
- Randy (Embrace Community) Sarah Lam and Carolyn DeJohn participating in a recent MVILR meeting.

SUNY updates

- Jill-Campus Safety Monitors topics and plans for MV representation moving forward and as the meeting content shifts.
- Lew-CAOs dual credit conversation including charging for dual credit; also transformation funds update.
- Tom-SUNY CFO (Josh Saeger) is visiting campus in the next few weeks.

Fall Opening discussion

- Include Karl Christiansen to receive special commendation.
- Reference to The Great Upheaval.
- AI
- Internal shifts (BOCES & Fast Track)
- Climate Survey results and plan for next surveys and focus groups for spring 23 survey results.
- Update on S & T

- Governance review
- Lew suggested highlighting the grants white paper (RJV and Tim authored) and **releasing Blog after Fall Opening.**

Phones & Voicemail

- Clarification on personal greeting versus recording name.
- Please provide Tom with any feedback on the phone tree distribution and he will share with Alen and Karen when they return from vacation.

Other

- Crystal-will send a reminder for remote work renewals.
- Tom-Update on IR search.
- Lew-HIT faculty member departure update and opening a search for replacement.
- Esmilda-Rome campus staffing updates.