WEBVTT 1 00:00:01.469 --> 00:00:09.419 I won't even paraphrase the firewall language. I'm sorry? I said, I just started recording disorder. 00:00:09.419 --> 00:00:12.599 All right. 00:00:12.599 --> 00:00:17.399 Right, right? 00:00:17.399 --> 00:00:22.710 Good afternoon everyone and welcome to the. 5 00:00:22.710 --> 00:00:30.809 Uh, February, 23rd meeting of the academic center please forgive me while I go mask list, but I'm pretty far distant from. 00:00:30.809 --> 00:00:35.880 Everyone around me, I'm going to call this meeting to order. 00:00:35.880 --> 00:00:47.429 And I want to thank you all for being here today and also 1, other thing, Mary, Beth Earnhardt and Adam and art for last week for. 00:00:47.429 --> 00:00:53.490 Last month for taking over the last 2nd, so I truly appreciate that. 00:00:53.490 --> 00:00:57.119 Um, we got, uh. 00:00:57.119 --> 00:01:00.539 Several things to cover here today, so I'm just going to jump. 00:01:00.539 --> 00:01:04.469

You had the agenda sent out to you earlier. I apologize for being.

13

12

Through a couple of things real quick.

00:01:04.469 --> 00:01:10.620

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00:01:10.620 --> 00:01:17.909
Slightly tardy, but we were having a lot of, uh, changes at the last 2nd,
and trying to make sure it was correct.
00:01:17.909 --> 00:01:25.920
But you had for some time, the availability to look at the recording of
the last minute from February 2nd.
15
00:01:25.920 --> 00:01:35.430
I'm going to like, consent, unless I hear an objection to accept the
recording.
16
00:01:35.430 --> 00:01:40.140
As the minutes from our last meeting, do I hear any objections to that?
00:01:42.329 --> 00:01:49.530
Hearing none, then I am going to make the presumption that those that
that recording serves as the minutes from the last meeting.
18
00:01:49.530 --> 00:01:59.310
We're going to jump into my Senate executive report and we're going to
have a slight change here because of time commitments by various
individuals.
19
00:01:59.310 --> 00:02:04.560
I'm going to bring to the podium right now. Dr Mary Beth ernhart.
2.0
00:02:04.560 --> 00:02:09.509
To give a a committee report, the governance committee report, she has
the.
21
00:02:09.509 --> 00:02:16.379
Their commitment she needs to get to shortly so please forgive me for
jumping a little bit around the agenda. marybeth.
00:02:16.379 --> 00:02:19.979
Fix that yeah having both on hard.
2.3
00:02:19.979 --> 00:02:23.250
And the room at the same time, when our kids out of school.
24
00:02:23.250 --> 00:02:26.909
Create problems sometimes so I appreciate you letting me.
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25
00:02:26.909 --> 00:02:30.479
So, go ahead, Adam view of my side to.
26
00:02:30.479 --> 00:02:43.590
So, as I shared the Senate, I'm chair of the governance committee, and we
have some work coming up. So the committee asked me if I were to report
the Senate and remind everybody that we exist and what we do.
27
00:02:44.245 --> 00:02:57.534
So, the governance committee is established by the bylaws, and we're
responsible for placing faculty members on various committees, and
administrators and students. Actually, the committee keeps them maintains
a worksheet for each committee.
00:02:57.745 --> 00:03:00.294
And on the worksheet is charge the membership.
29
00:03:00.629 --> 00:03:06.180
Um, qualifications any special notes, different things to the different
committees.
30
00:03:06.180 --> 00:03:13.680
Our worksheet according to the bylaws are to be introduced to the Senate
at the April meeting and the previous term. So that is upcoming.
31
00:03:13.680 --> 00:03:19.710
Before we present our worksheet I will be reaching out the email.
32
00:03:19.710 --> 00:03:23.550
To the chairs of the committees to ask for.
33
00:03:23.550 --> 00:03:26.909
They are recommendations for changes to charge our membership.
34
00:03:26.909 --> 00:03:30.840
So, you can advance the slide.
00:03:30.840 --> 00:03:36.689
Also, I thought it would be good to share the representatives for each of
the areas.
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00:03:36.689 --> 00:03:40.409
Uh, Kelly, coal is for, um.
37
00:03:40.409 --> 00:03:44.580
Uh, experiments for be classy.
38
00:03:44.580 --> 00:03:52.080
Uh, chat a good friend chat for, uh, Bruce, Catherine Garland for club
college.
39
00:03:52.080 --> 00:04:03.449
Diana is our students and Kevin ball is our administrative. Rep. so, you
know who your person is is representing the governance committee.
40
00:04:03.449 --> 00:04:07.229
So, the timeline that I wanted to make sure everyone was clear on.
41
00:04:07.229 --> 00:04:15.150
Is on February 28th that's Monday. I'll be sending an email to each
Senate committee chair with your worksheet from last year.
42
00:04:15.150 --> 00:04:22.680
you should review the charge and membership and make recommendations for
changes to the governance committee
43
00:04:22.680 --> 00:04:29.879
So, you'll be making sure that your charge looks good. It represents what
you do if there's anything you think you should be working on, you could.
00:04:29.879 --> 00:04:33.718
Let me know that, and we can take that to the committee. Um.
45
00:04:33.718 --> 00:04:43.559
What we don't want you to do is if somebody's leaving your committee, you
don't have to find a replacement. That's what the governance committee
people do is they find the replacements for the people who who are
leaving.
46
00:04:43.559 --> 00:04:52.139
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If somebody's reached out to you, and they're really interested in serving on your committee, you can include that but I would take that

committee before an appointment is made.

00:04:52.139 --> 00:04:58.829 Your recommendations for your worksheets are going to be due to me via email on March 4th. 00:04:58.829 --> 00:05:05.278 So, I can work on them over spring break. The governance committee is going to review the worksheets on March 14th. 49 00:05:05.278 --> 00:05:15.658 And then the week of March or the week of March, 14th, and then the week of March, 21st, I'll clarify any questions. So you might be getting another email. If we have a question about something on your worksheet. 50 00:05:15.658 --> 00:05:21.269 And this is Senate committee cares like APC honors. 51 00:05:21.269 --> 00:05:25.468 The due to success task force, all of those places library. 52 00:05:25.468 --> 00:05:31.139 Um, and then the worksheet are going to be forwarded to the Senate by the April 6th meeting. So we can vote on them. 53 00:05:31.139 --> 00:05:37.678 Um, I want to do the April 6, at least the bulk of them that way. If anything's kind of left outstanding. We have 1 more meeting before. 54 00:05:37.678 --> 00:05:41.639 By the end of the year, um, we can advanced by that. 00:05:43.288 --> 00:05:50.848 If you have any questions, so if you're committee share anybody and you have questions, you can email me and then. 56 00:05:50.848 --> 00:05:58.379 And then if you wish to start on a committee, um, you should contact your, your, uh, individual governance committee representative. 57

00:05:58.379 --> 00:06:10.649

So that they can help get you placed at the right committee and there's a little process we have for that where they go over the committees they talk about the charges are so they can match people properly. So that is my report. Thank you.

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00:06:10.649 --> 00:06:14.728
Quick enough that any questions questions.
00:06:14.728 --> 00:06:19.079
Okay, I will ask a question.
60
00:06:19.079 --> 00:06:23.278
Security and basically that, uh, uh.
61
00:06:24.629 --> 00:06:27.629
Eleanor oh, let's put her handout.
62
00:06:27.629 --> 00:06:31.949
Now, I think we're good. Oh.
00:06:31.949 --> 00:06:35.488
Is it up again? Yeah, I did want to ask a question.
64
00:06:35.488 --> 00:06:38.939
Sure, Mary Beth.
65
00:06:38.939 --> 00:06:44.218
Are these charges the charges for committees that were.
66
00:06:44.218 --> 00:06:55.379
In the governance and by laws in past years and have somehow left there.
Um, we were looking for this in our committee meeting.
67
00:06:55.379 --> 00:06:58.588
And couldn't find the.
00:06:58.588 --> 00:07:07.199
A charge for the committee in the current governance and bylaws. Yeah.
The charges now live with very few exceptions on those committee.
Worksheet.
69
00:07:07.199 --> 00:07:10.348
So that the bylaws don't have to be changed.
70
00:07:10.348 --> 00:07:13.829
To address specific concerns that go out to different committees.
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71
00:07:13.829 --> 00:07:21.959
and there were some committees had really clear charges others did not so
they weren't even treated very clearly in the beach bylaws
00:07:21.959 --> 00:07:25.319
So, the worksheets are new living document where we will address these.
7.3
00:07:25.319 --> 00:07:28.738
If you need to want to send me an email and I'll shoot you out your
worksheet.
74
00:07:28.738 --> 00:07:32.848
Um, okay, thank you.
75
00:07:34.348 --> 00:07:40.379
Well, we eventually put all of those on the Web site. We could.
76
00:07:40.379 --> 00:07:50.249
Okay, well, that's how I think that's how I know where the worksheet for.
I think they're in the SharePoint is where they are. Um, so they're.
77
00:07:50.249 --> 00:07:53.939
They live, they're a little bit of a living document. Um.
00:07:53.939 --> 00:07:57.119
Based on what the exact committee says so.
00:07:58.139 --> 00:08:02.699
Any other questions.
80
00:08:05.608 --> 00:08:12.059
Thank you Mary. Beth Thank you. Everyone have appreciate it. Yep. Okay.
81
00:08:12.059 --> 00:08:21.629
Moving on a couple of other items I want to bring to the attention of
folks. Um.
82
00:08:21.629 --> 00:08:26.879
We're beginning the process of seeking nominations.
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00:08:26.879 --> 00:08:31.829
For election of part time faculty, more information about that will
become.
00:08:32.693 --> 00:08:33.923
Available soon,
85
00:08:34.403 --> 00:08:48.443
in addition we are sending a proposed amendments to charter and bylaws
for consideration that amendment or amendments will deal with certain
aspects of electronic elections.
86
00:08:48.443 --> 00:08:54.053
And hopefully we will have that for you at the next setup meeting for
consideration.
87
00:08:54.328 --> 00:08:59.759
If not sent out sooner I want to take 10 minutes.
88
00:08:59.759 --> 00:09:03.418
I'm putting a time limit on this for 10 minutes.
00:09:03.418 --> 00:09:09.328
Okay, I want to talk to today about the masking.
90
00:09:09.328 --> 00:09:12.869
That the men masking mandate here, why is.
91
00:09:12.869 --> 00:09:18.119
i am part of a safety committee that has been meeting weekly
92
00:09:18.119 --> 00:09:25.318
We meet every week oftentimes we also meet with local health department
officials.
93
00:09:25.318 --> 00:09:30.269
We also meet on occasions with union representatives.
00:09:30.269 --> 00:09:34.139
We discuss matters with regard to.
00:09:34.139 --> 00:09:43.558
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Kronos virus, protection and safety measures, et cetera. This last week
we had a meeting.
96
00:09:43.558 --> 00:09:49.649
with ryan t tack who is the mahoney county commissioner health
commissioner
97
00:09:49.649 --> 00:09:55.109
And through those discussions, and through the data that's been coming
through.
98
00:09:55.109 --> 00:09:58.408
From the various aspects of the.
99
00:09:58.408 --> 00:10:05.038
reporting health care reporting we are going to
100
00:10:05.038 --> 00:10:11.278
Recommend that the wearing of mass outside the classroom.
101
00:10:11.278 --> 00:10:17.339
Outside the classroom, it's not mandated it's recommended that you do.
102
00:10:17.339 --> 00:10:21.989
That social distancing be maintained to the extent possible.
103
00:10:21.989 --> 00:10:26.249
But masking will still be mandated within the classroom.
104
00:10:26.249 --> 00:10:31.379
And that social distance thing, to the extent possible.
105
00:10:31.379 --> 00:10:37.678
Happened as well, we intend for this to take place.
106
00:10:37.678 --> 00:10:42.989
Beginning this Friday, an announcement should be coming out.
107
00:10:42.989 --> 00:10:50.489
Tomorrow, we're presenting this to you today for any response. I have
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members of the.

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108
00:10:50.489 --> 00:10:57.269
Safety committee here with me today. So again, I'm just going to a lot
about 10 minutes.
109
00:10:57.269 --> 00:11:02.458
Any questions or comments and so I'll open it up here.
110
00:11:02.458 --> 00:11:07.739
Now, if there's any from the present audience or the virtual audience.
00:11:08.364 --> 00:11:23.333
Yes, sir. So would it could you speak up a little bit? Because I'm part
of it so for the, um, the mask is it so, um, say in word feature the
hallway, you wouldn't have to wear a mask. It would just be a
recommendation, but once you go into a classroom yes.
112
00:11:23.364 --> 00:11:26.364
Okay. When you're walking through the hallway.
113
00:11:26.578 --> 00:11:35.639
It's recommended to wear 1, but it's not going to be mandated, but once
you walked into, let's say the auditorium award feature, you'd have to
have a mascot.
114
00:11:35.639 --> 00:11:42.149
Ron fields, uh, thank you. Um.
115
00:11:42.149 --> 00:11:49.708
Just to clarify, and then, uh, that would not apply to elevators. I could
get on on an elevator and not have to wear a mask.
116
00:11:49.708 --> 00:11:52.828
Sure, that's true.
00:11:52.828 --> 00:12:07.494
Yeah, likewise someone who is immunocompromised in a wheelchair would get
on an elevator with 2 or 3 other students many of, which have already
tested positive for cobit. I've been getting emails today, so no, 1, they
would not have to wear.
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I'm asking that very small enclosed elevator space, putting someone else

118

at risk.

00:12:07.494 --> 00:12:13.403

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119
00:12:13.678 --> 00:12:17.129
Just to clarify that, that's what the policy is doing.
120
00:12:17.129 --> 00:12:20.639
Yes, that seems really bad.
121
00:12:20.639 --> 00:12:23.759
That's my 2 cents. Okay.
122
00:12:23.759 --> 00:12:32.009
Mr. doctor cost her out? No, I have not on my PC if my customer comes
down. Um.
123
00:12:32.009 --> 00:12:36.719
Just a question for you as a biologist 1 goal, the pandemic become
endemic.
124
00:12:36.719 --> 00:12:41.188
Well, just become like another virus that becomes like cold. We just add.
00:12:41.188 --> 00:12:47.278
For those who didn't hear Mike asked my opinion.
126
00:12:47.278 --> 00:12:52.019
So this is just an opinion, like, when would the.
127
00:12:52.019 --> 00:12:55.229
Current pandemic transition into an endemic.
128
00:12:55.229 --> 00:12:59.129
And people are starting to talk about that.
129
00:12:59.129 --> 00:13:03.479
And right now it looks like we are beginning.
130
00:13:03.479 --> 00:13:08.788
To transition to that, however, there could always be.
131
00:13:08.788 --> 00:13:13.828
A reversal that should something like the across various.
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132
00:13:13.828 --> 00:13:18.089
Or, like, pop back up again, but the data right now.
133
00:13:18.089 --> 00:13:21.688
That I am aware of suggests that we're beginning to.
134
00:13:21.688 --> 00:13:25.499
A decline Austin brown.
135
00:13:28.198 --> 00:13:35.489
Say that I do support this policy being in place, because as Dr fields
mentioned about somebody being.
136
00:13:35.489 --> 00:13:48.448
You know, possibly at risk and people testing positive and being in the
same space that could be true. But why is she also is published the
corona virus data and we have continually declined cases recently,
especially in the last few weeks.
137
00:13:48.448 --> 00:13:56.578
And being as Omnicom was the variant that people were concerned about,
and it's significantly weaker than past variance. I think that this would
definitely be appropriate.
138
00:13:56.578 --> 00:14:05.129
If somebody's immunocompromised, I mean, as you guys were just saying
about transitioning to an endemic, even in that case, when corona are
still around.
139
00:14:05.129 --> 00:14:15.958
Those people's immunocompromised is not going to disappear. So, at some
point, we have to say that if somebody's immunocompromised, they're going
to have to take a personal precaution because we can't continue to wear
masks, you know.
140
00:14:15.958 --> 00:14:20.698
For in determined a period of time.
00:14:23.668 --> 00:14:26.938
Any other comments questions.
142
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00:14:26.938 --> 00:14:32.698

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Dan spirit yeah. My only question is, is that it seems like.
143
00:14:32.698 --> 00:14:37.288
We're keeping it in the classroom and part of he's like, why are we
keeping the classroom but then not keeping it.
144
00:14:37.288 --> 00:14:40.288
In other instances that would replicate, like, the classroom.
145
00:14:40.288 --> 00:14:46.859
An elevator, for example, or a lot of the hallways in our building are
used as seating areas.
146
00:14:46.859 --> 00:14:50.339
They're not students walking around their students sitting for hours.
00:14:50.339 --> 00:14:53.729
Eating lunch, chatting, whatever, so.
148
00:14:53.729 --> 00:14:57.269
My question is, is that why are we doing it for 1 and not the other.
149
00:14:57.269 --> 00:15:00.899
If we're safe enough to do this in a class, if it's not safe to do it in
the classroom.
150
00:15:00.899 --> 00:15:04.469
Why is it safe enough in an arena where.
151
00:15:04.469 --> 00:15:08.458
Does that make sense? My question certainly does.
00:15:08.458 --> 00:15:11.879
And we had that discussion in our committee.
153
00:15:11.879 --> 00:15:20.158
And talking with the health commissioner as well, as some of the
guidelines coming out of the.
154
00:15:20.158 --> 00:15:24.538
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This policy seeing the line with the data and.

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00:15:24.538 --> 00:15:30.808
Could go into this for a long time, but I would just say it was
consistent with what.
156
00:15:30.808 --> 00:15:37.589
We, uh, our discussion the other day, I I know it seems counter
intuitive, but.
157
00:15:37.589 --> 00:15:46.198
But the data suggests that things are out of decline, why is he has done
a great job? And.
158
00:15:46.198 --> 00:15:49.589
Uh, the numbers are just going down and.
159
00:15:49.589 --> 00:15:53.969
But however, if you're still uncomfortable.
160
00:15:53.969 --> 00:15:58.948
You can wear a mask and actually, this is.
00:15:58.948 --> 00:16:02.099
My opinion, I'm not speaking on behalf of.
162
00:16:02.099 --> 00:16:08.578
The committee or anyone else, but I, I told my research students this
week.
163
00:16:08.578 --> 00:16:13.918
That anytime someone.
164
00:16:13.918 --> 00:16:18.119
Is uncomfortable asked them to put on a mask.
165
00:16:18.119 --> 00:16:23.249
And do so, okay. Consider the other person.
166
00:16:23.249 --> 00:16:26.578
Is what I told them apply the Golden rule.
167
00:16:26.578 --> 00:16:35.129
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So, I think, uh, it's just my opinion and I, that's what I'm doing with
my students.
168
00:16:35.129 --> 00:16:42.808
And hopefully people will be more sensitive to other people's needs and
desires.
169
00:16:42.808 --> 00:16:46.859
Other situations yes, very acronym.
170
00:16:49.349 --> 00:16:54.058
I all my question is for the rec center. Um.
171
00:16:54.058 --> 00:17:05.638
Does this apply there that, um, if you're in a class and in the rec,
they're not, we're going to have to mask or how does it apply to the rec
center?
172
00:17:05.638 --> 00:17:10.229
I don't know if that was discussed at your meetings.
173
00:17:10.229 --> 00:17:19.409
It would be academic classrooms and classroom settings. That's the only
other thing that we need to add to that. Yeah, it's academic classrooms.
174
00:17:19.409 --> 00:17:31.739
And ask them settings, so that's biology lab. So basically the rec center
mask mandates will be lifted. Am I correct in that statement?
175
00:17:31.739 --> 00:17:35.368
Yeah. Okay. Thank you. Oh.
176
00:17:35.368 --> 00:17:39.628
Yeah, I was just going to say, I, I think.
177
00:17:39.628 --> 00:17:46.648
It's a, it's a good compromise where people can still save. So, like, my
gut reaction to support it.
178
00:17:46.648 --> 00:17:57.808
And the other thing I would say is, I believe length of exposure matters
when you're calculating risk as well. So, if you were on a short elevator
ride, I know when I was contact traced a couple of times.
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179
00:17:57.808 --> 00:18:02.308
1 of the questions was, how long were you in close proximity to the
person.
180
00:18:02.308 --> 00:18:16.344
So, I'm not sure how that plays in, but I, I was asked, like, 3 times on
different contact tracings. And then the other thing I would say is as
far as, like, meeting in the hallways or any place else, like, my kids
have to be in my classroom to take the class.
181
00:18:16.344 --> 00:18:29.513
Like, that's mandatory. But they don't have to gather in small groups in
the hallway. So, they have a little bit more control over where they are
and how they present themselves outside of the classroom setting.
182
00:18:29.729 --> 00:18:37.528
I know it's not perfect. I don't think anything's going to be perfect,
but I'm glad that there's like a compromise instead of across the board
thing.
183
00:18:37.528 --> 00:18:40.558
Word 10 minutes, but I still have hands up.
184
00:18:40.558 --> 00:18:46.558
I'll take 3 more quick comments here, choosing Vanna Davis.
185
00:18:48.328 --> 00:18:59.939
Yeah, hi, Chad. Thanks for informing us of this change. I wasn't aware of
this committee or how it was formed. Could you tell us who the committee
members were and how.
186
00:18:59.939 --> 00:19:11.818
The committee was formed while you're asking me to remember before
yesterday I have no more.
187
00:19:11.818 --> 00:19:16.888
Some of the committee members are here, John. I'm Nicole.
188
00:19:16.888 --> 00:19:20.159
Let Aaron know.
189
00:19:20.159 --> 00:19:25.949
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City province Cindy crab Tyra. 190 00:19:25.949 --> 00:19:29.578 Paul correct. 191 00:19:29.578 --> 00:19:34.348 Blanking out Jen gentile. Julie gentile. 192 00:19:34.348 --> 00:19:46.403 Correct yes, and we intended to be on the within the student and then when you mentioned Nicholas hall, she's part of the expanded summit. Yeah. So the unions and representatives and stuff we're invited to meet with us once a month. Yes. 193 00:19:47.334 --> 00:19:50.753 Corona just let me, uh. 194 00:19:51.028 --> 00:19:54.959 We've been meeting well, over here. 00:19:54.959 --> 00:19:59.909 A year and a half probably once a week. 00:19:59.909 --> 00:20:05.189 Mostly Elena christova. 197 00:20:07.134 --> 00:20:17.753 Yes, thank you. I just wanted to mention maybe it's a thought to think about you kept saying that the case has diminished. Right? 198 00:20:17.753 --> 00:20:27.894 The number of cases has reduced significantly over the past months, or, you know, a couple of weeks. So, I'm wondering if that has to do with the mask wearing everywhere. 199 00:20:28.169 --> 00:20:36.209 So, if the mask wearing at least 1 factor that brought us to this better place, maybe it makes sense to keep doing what we have been doing. 200 00:20:36.209 --> 00:20:45.209 Just a comment, that's it. That's a good comment. But in talking with the

health department, um, that.

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201
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00:20:45.209 --> 00:20:51.298

Uh, doesn't necessarily seem to align with the with the data. There's actually a lot of people.

202

00:20:51.298 --> 00:20:54.838

Not wearing a mask away from why to.

203

00:20:54.838 --> 00:21:01.108

So, on campus, yeah, you know, most people are abiding by the mandate.

2 0 4

00:21:01.108 --> 00:21:05.278

But off campus to born.

205

00:21:05.278 --> 00:21:15.749

Yeah, and the other thing is to Chad, is that, as we discussed is that it wasn't just the numbers that we were looking at on campus but it was also the greater community that we reside in.

206

00:21:15.749 --> 00:21:28.378

And so, that is why we have been so aligned with the city and the county from day 1 for their insight in both of those areas because there may be a thing where we were 6 months ago. 8 months ago, 9 months ago.

207

00:21:28.378 --> 00:21:35.729

You know, we have a lot of students who are commuters, and obviously all of the staff and stuff. So that was a huge consideration when we took a look at it.

208

00:21:35.729 --> 00:21:42.989

Not only with the University, and also our numbers who continually to go down, but also on the city and the county widespread.

209

00:21:42.989 --> 00:21:51.298

Thank you Shannon. Thanks for adding that. Appreciate that. No more 1 more. Uh, Carol lamb. Carol lamb. Dr lamb.

210

00:21:51.298 --> 00:21:57.358

Alright, thanks. I just would like to know. Was there a discussion about totally lifting them?

211

00:21:57.358 --> 00:22:01.288

All together the mask mandate there.

```
212
00:22:02.878 --> 00:22:07.048
Yes, there was the discussion about that, but we're going to.
00:22:07.048 --> 00:22:17.638
Wait until we get more guidance from the federal government as well as
the local health officials, just to make sure we don't want to jump the
gun.
214
00:22:17.638 --> 00:22:24.209
But we also wanted to make sure that folks in our classrooms still felt
comfortable.
215
00:22:24.209 --> 00:22:27.509
So, we kind of took the middle road here.
216
00:22:27.509 --> 00:22:31.019
So, thank you for bringing that up.
217
00:22:31.019 --> 00:22:35.429
Apologies Jonathan and Austin.
218
00:22:35.429 --> 00:22:41.999
Those are the only 2 yeah, I'll take those. Okay, Jonathan.
219
00:22:44.098 --> 00:22:44.729
Yes,
220
00:22:44.753 --> 00:22:45.233
so,
221
00:22:45.233 --> 00:22:45.653
uh,
222
00:22:45.683 --> 00:22:48.773
this doesn't leave any room for,
223
00:22:48.804 --> 00:22:49.314
um,
224
00:22:49.344 --> 00:22:57.413
```

the McDonald museum or theatrical or musical performances to adopt their own policies regarding masks in,

225
00:22:57.443 --> 00:22:57.743
you know,

00:22:57.743 --> 00:22:59.273 in those special instances.

227
00:22:59.548 --> 00:23:04.558
No, no, no, no, that's true Jonathan. That's true.

228 00:23:04.558 --> 00:23:08.068 Okay, and Austin.

229 00:23:08.068 --> 00:23:11.338 Austin brown.

230 00:23:11.338 --> 00:23:14.638 Yeah, I just wanted to say, like, uh, I'm not sure who that was.

231 00:23:14.638 --> 00:23:20.999

Mentioned a comment about masking helping, uh, the cases go down. I agree with, uh.

232 00:23:20.999 --> 00:23:24.209

The provost, or the chairman, whoever that was, and it said.

233 00:23:24.209 --> 00:23:33.898

That, um, that is actually not the case and I agree because the same people teams that are complaining that not enough, people are masking are also saying the masking is helping.

234 00:23:33.898 --> 00:23:39.058

The cases go down, so I'm just trying to figure out which it is if not enough people are masking.

235 00:23:39.058 --> 00:23:48.088

Then the cases would go up, theoretically, but if the cases are going down, then they're saying that it's because people are masking. It just seems like there's a little bit of a disconnect there. You know.

00:23:49.739 --> 00:24:03.324

Appreciate comment. Okay. I'm going to close discussion here. I want to. Thank you. I appreciate the input. Members of the safety committee are here in the room with me.

237

00:24:03.473 --> 00:24:05.663

I'm sure they appreciate listening.

238

00:24:05.878 --> 00:24:09.148

To the comments, uh, please.

239

00:24:09.148 --> 00:24:15.209

Be watching your emails for further announcements coming up in the near future.

240

00:24:15.209 --> 00:24:19.739

And, um, thank you again for your participation.

241

00:24:19.739 --> 00:24:25.798

And at this time, I'm trying to keep the mood meeting moving just a little bit at this time.

242

00:24:25.798 --> 00:24:30.749

I would like to call. Oh, no, it's the copo here.

243

00:24:31.858 --> 00:24:43.048

Nicolette Paul. I'm here. nicholette. Would you tell us about we're about to have elections for the at large positions could you.

244

00:24:43.048 --> 00:24:53.308

Comment on that yes so I have to wait another election voting opportunity for.

245

00:24:53.308 --> 00:25:03.719

Each of the different colleges, except the business, the constituencies are identify their members at large. We have 4 colleges that need to be.

246

00:25:03.719 --> 00:25:13.828

Need to elect members at large and the request is that you only vote for 4 individuals for each college. And in some cases.

247

00:25:13.828 --> 00:25:17.699

There's up to 13 individuals that were nominated.

00:25:17.699 --> 00:25:27.808

And the reality is even after the election has closed, which will close, it will open today at 5 o'clock and it will close on Monday.

249

00:25:28.493 --> 00:25:42.743

And so, the issue is that even after we get the totals, we have to wait to ensure that everyone who has been nominated and voted on actually, except those positions. So, there may be a little delay in between.

250

00:25:43.828 --> 00:25:47.608

Posting the actual results and who all accepts.

251

00:25:47.784 --> 00:25:54.864

Any questions, and the voting will take place in Microsoft teams and after at the end of this meeting, we will send out a video.

252

00:25:55.013 --> 00:26:05.034

That will provide assistance to any individual who these, a little coaching about how to access Microsoft teams to have access to the elections.

253

00:26:05.034 --> 00:26:10.673

And you will have to there's only 1 vote per person you will have to sign into authenticate yourself.

254

00:26:10.949 --> 00:26:19.709

So, Nicolette, that's 50 PM. Monday's the deadline, right? Yes. 0 PM. Sorry about that. Yeah, that's that's fine.

255

00:26:19.709 --> 00:26:22.739

And there's, uh.

256

00:26:22.739 --> 00:26:28.499

Voting only within the college and there's 4 colleges voting. Is that correct?

257

00:26:28.499 --> 00:26:34.739

Yes, because the is already selected, they're at large people.

258

00:26:34.739 --> 00:26:43.798

That's correct. Okay. Any quick questions for Nicolette who, by the way between her and Ray.

```
259
00:26:43.798 --> 00:26:48.328
I want to thank because they put a lot of effort and.
260
00:26:48.328 --> 00:26:52.169
Blood sweat and tears into this effort and Nicolette.
261
00:26:52.169 --> 00:26:57.479
Thank you so much appreciate it. I know you've taken a little bit too so
I appreciate it.
262
00:26:57.479 --> 00:27:01.409
Any questions.
263
00:27:01.409 --> 00:27:11.638
Okay, if not, we'll move on to Provo Smith. I believe he has a couple of
things he'd like to say to us.
264
00:27:19.888 --> 00:27:23.669
Like, you chat good afternoon everyone.
265
00:27:23.669 --> 00:27:28.709
Always my privilege to rise for you talk about.
266
00:27:28.709 --> 00:27:32.939
Uh, some of the good things that are happening in academic affairs.
267
00:27:32.939 --> 00:27:38.038
A lot of it is a great testament to the work that all of you are doing.
So thank you very much.
268
00:27:38.038 --> 00:27:44.818
1st of all advise this is a system by which.
269
00:27:44.818 --> 00:27:58.348
We're assisting students in persisting issue, primarily with the faculty
in raising alerts when they see a problem with the student. And so the
idea is.
270
00:27:58.348 --> 00:28:01.348
Where we know that.
```

00:28:01.348 --> 00:28:11.759

The faculty or providing excellent service within the classroom, but often times we find that problems within the classroom correlate with students behavior across campus.

272

00:28:11.759 --> 00:28:15.538

So, if they're missing your class, they're probably missing somebody else's class.

273

00:28:15.538 --> 00:28:27.479

And if there's an issue that we can assist with advisors can assist with that, we can address we stand a better chance of keeping these students longer. So the strategy.

274

00:28:27.479 --> 00:28:36.598

Is, uh, across the entire institution and in addition with that sliver of time and space that you have the students in your classroom.

275

00:28:36.598 --> 00:28:42.209

So, there's no doubt about it. There's a learning curve with serum advice.

276

00:28:42.209 --> 00:28:45.538

Some some faculty have noted that.

277

00:28:45.538 --> 00:28:54.298

This is also a culture change. It's certainly not a system that I've ever been part of as an instructor in a class.

278

00:28:54.298 --> 00:29:00.118

So, if I were to begin teaching right now, I'd have to become part of that flow, learn the software.

279

00:29:00.118 --> 00:29:07.288

Uh, and in my mind that we're all part is faculty together in the system the students.

280

00:29:07.288 --> 00:29:14.759

So their glitches, so there are mistakes. There's little things here and there, we're fixing them.

281

00:29:14.759 --> 00:29:18.628

And it's going to be a process of continuous improvement.

```
282
00:29:18.628 --> 00:29:23.729
So, together we make this better what I'm most excited about is.
283
00:29:23.729 --> 00:29:28.288
Is we're seeing signs of of the culture change already?
284
00:29:28.288 --> 00:29:32.519
Just across a few semesters, we've already seen.
285
00:29:32.519 --> 00:29:36.538
Uh, more than 3 times the number of alerts coming in.
286
00:29:36.538 --> 00:29:44.429
So this suggests that more and more faculty are seizing the opportunity
to help all of us help our students together. So.
287
00:29:44.429 --> 00:29:47.878
Thank you very much for the good work that you're doing.
288
00:29:47.878 --> 00:29:52.259
As we continue to make improvements in serum advise, and how we
administer it.
289
00:29:52.259 --> 00:30:00.058
And, uh, listen to you in ways that we could help make it better. I know
that we're going to see.
290
00:30:00.058 --> 00:30:07.169
Improvements in the numbers of students that are persisting overtime and
don't forget that's part of enrollment.
00:30:07.169 --> 00:30:17.939
I think we place a lot of emphasis on the number of incoming freshmen.
All of them refresh are down. But enrollments are also the number of
students that are enrolled those are those the ones that we keep.
292
00:30:17.939 --> 00:30:24.568
So, we have more opportunities always to look at ways in helping students
to persist. So, so thank you.
293
```

00:30:24.568 --> 00:30:31.348

For all that you do also I know that many faculty are helping us engage with.

294

00:30:31.348 --> 00:30:34.439

our our prospective students as the

295

00:30:34.439 --> 00:30:37.949

Visit campus, not a large number, but.

296

00:30:37.949 --> 00:30:44.939

Uh, it's, it's meaningful, so we just recently this past Friday at a very successful payment preview day.

297

00:30:44.939 --> 00:30:50.338

502,009 guests to the campus and 32% of those.

298

00:30:50.338 --> 00:30:56.249

Students that attended payment preview have already signed up for orientation.

299

00:30:56.249 --> 00:31:04.588

Why is that important? We know that students sign up for orientation are much more likely to yield. That is show up.

300

00:31:04.588 --> 00:31:10.138

For classes when fall begins, uh, also we have planned for later this semester.

301

00:31:10.138 --> 00:31:17.278

experience y yield programs so what's happening is we're bringing high school students to campus

302

00:31:17.278 --> 00:31:26.219

To experience, why is you were bringing prospective students? We're bringing admitted students all different categories to visit campus.

303

00:31:26.219 --> 00:31:33.209

It's the experience of why issue that's important not something they can read a card. That's something they can see on Facebook.

304

00:31:33.209 --> 00:31:39.118

It's, it's us the faculty that is what makes a difference and so I would encourage you.

```
305
00:31:39.118 --> 00:31:44.699
Any time that you're out of that and so many of you are part of experienced wide days. Maybe you are part of.

306
00:31:44.699 --> 00:31:57.868
Pay with preview days so thank you. But if you're out getting a bite to eat, you're walking across campus and you see what looks like to be a student with their with their family. And by themselves, you're wearing a placard or they're wearing a name tag.
```

307
00:31:57.868 --> 00:32:02.159
Something simple that you can do as you walk by and say, welcome to why issue.

308
00:32:02.159 --> 00:32:07.618
Glad to send you here a friendly face, a smile and engagement with them.

309 $00:32:07.618 \ --> \ 00:32:11.219$ It's, it's something that all of us can do to help engage every person.

310 00:32:11.219 --> 00:32:15.598 visits campus is to make them feel part of why issue already

311
00:32:15.598 --> 00:32:23.969
And so we're making great strides and it's your participation and you're good work because we know that the reason the students come here.

00:32:23.969 --> 00:32:33.538 Or, because of the great educations they're gonna get in our classrooms and so they're very interested in seeing you and hearing you and seeing what why she was going to be like.

00:32:34.858 --> 00:32:41.189
Wanted to draw your attention in our strategic plan that.

312

314

00:32:41.189 --> 00:32:50.729 We have a major goal by itself is to establish universal learning outcomes to enhance the value of a Y, issue degree.

315 00:32:50.729 --> 00:32:55.648 So, in the coming weeks, hopefully we'll find ways to engage.

```
316
00:32:55.648 --> 00:33:07.378
A significant numbers of faculty to help us think about what should
learning outcomes be what is what what is a graduate of? Why should look
like, what is the why is she experience.
317
00:33:07.378 --> 00:33:11.818
And so we want to be getting, uh, input from.
318
00:33:11.818 --> 00:33:20.548
A broad swaths of people to help us start looking at what would universal
learning outcomes so that's a that's a heads up to get your thinking
about it.
319
00:33:20.548 --> 00:33:25.499
There's going to be a number of assessments happening across campus. I
noticed that.
320
00:33:25.499 --> 00:33:33.598
Hillary Berman is on the agenda, so I won't see much about that other
than to say these are important in helping us get better.
321
00:33:33.598 --> 00:33:41.699
Also, I want to unfortunately draw your attention to some things that are
happening at the state in house.
322
00:33:41.699 --> 00:33:46.949
Uh, there are some bills out there that are addressing divisive content.
323
00:33:46.949 --> 00:33:53.219
So, Chad, do we do we have a Senate response to this yet or what's? No,
we're not that it was.
324
00:33:53.219 --> 00:33:58.318
Putting together a committee to respond to draft the response and then.
325
00:33:58.318 --> 00:34:04.769
So, yeah, so just want you to be aware that, um.
326
00:34:04.769 --> 00:34:08.458
this is an attack on academic freedom
327
00:34:08.458 --> 00:34:15.748
```

That what happens in the legislature can can tell us that things that we teach in the class.

328 00:34:15.748 --> 00:34:25.559 If they're devices, we can't do it, or it will be 5 or sensors. Somehow by the state, a number of people are aware of this legislation. 329 00:34:25.559 --> 00:34:30.688 Uh, our, our, our body, the inner University Council. 330 00:34:30.688 --> 00:34:33.989 Uh, they they have governmental relations group. 331 00:34:33.989 --> 00:34:40.978 Of which vice president Sherman sits on and so they're doing a lot of things to lobby. 332 00:34:40.978 --> 00:34:47.728 in columbus to to help assuage that some of these concerns uh but 333 00:34:47.728 --> 00:34:53.938 I told that probably some form of divisive content bill. 334 00:34:53.938 --> 00:34:58.199 Will be we'll be we'll, we'll be be passed. 335 00:34:58.199 --> 00:35:08.849 So, I just want you to be aware that this happened and so this needs to be something that the senators is considering and all of us are considering what impact that might have on us. 336 00:35:08.849 --> 00:35:17.248 Finally, this afternoon, last week I was asked a question about what is the performance of our academic partnerships. 337 00:35:17.248 --> 00:35:26.849 So, are students persisting any better in our own line academic partnership relationship otherwise and so I asked Dean Sanders.

339

338

 $00:35:26.849 \longrightarrow 00:35:29.938$ And his part of his response was.

```
00:35:29.938 --> 00:35:33.088
Uh, that they're only.
340
00:35:33.088 --> 00:35:39.179
So, there are 2 more was the only 2. let me read this.
341
00:35:39.179 --> 00:35:46.528
The number of students, not in good standing in the NBA since perfectly
P. is only 2 more.
342
00:35:46.528 --> 00:35:51.659
And when the program was not associated with AP, so we have 2 more
students than before.
343
00:35:51.659 --> 00:35:55.829
That were not that are not in good standing, but the number of students.
344
00:35:55.829 --> 00:35:59.998
Is 5 times greater so not only is this.
345
00:35:59.998 --> 00:36:04.528
Program and helping us reach more students and increase enrollments in
graduate programs.
346
00:36:04.528 --> 00:36:07.619
This also has a really good track record with persistence.
347
00:36:07.619 --> 00:36:15.568
That concludes my report. Do you take any questions? Yes. Do we have any
questions for the trouble?
348
00:36:17.969 --> 00:36:23.068
Is there a specific bill before the Senate? Is there a build number if
you've got.
349
00:36:23.068 --> 00:36:27.418
Yes, 3273 hospital feel free to so.
350
00:36:30.688 --> 00:36:33.898
Any questions nothing here.
351
00:36:33.898 --> 00:36:40.978
```

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Okay, well Thank you, Brian appreciate that. And I'm glad the provost
brought that up.
352
00:36:40.978 --> 00:36:48.898
About how spill? 327 because today I got an email from the Ohio faculty
Council, and just kind of.
353
00:36:48.898 --> 00:36:53.309
Don't tell into that the faculty council has drafted.
354
00:36:53.309 --> 00:36:57.028
A response to House bill 327.
355
00:36:57.028 --> 00:37:03.119
And hopefully they will get to present that to the particular committee
within the week.
356
00:37:03.119 --> 00:37:11.548
But they also, uh, confirm what the provost said that it looks like some
form of hospital, 327.
357
00:37:11.548 --> 00:37:17.248
Will be passed by the house and then sent to the Senate um.
358
00:37:17.248 --> 00:37:21.358
I read parts of House bill, 327.
359
00:37:21.358 --> 00:37:25.978
And as far as I'm concerned is draconian.
360
00:37:25.978 --> 00:37:28.978
And that it's gonna take us back.
361
00:37:28.978 --> 00:37:32.009
To the 1910 and 20 s.
362
00:37:32.009 --> 00:37:35.489
Okay, and so I'm forming.
363
00:37:35.489 --> 00:37:42.898
```

A committee of the Senate, hopefully to draft a quick response along the

same lines of the faculty Council.

```
364
00:37:42.898 --> 00:37:51.418
And I would have had that, but, uh, some personal matters transpired,
just as I was putting together that committee. So.
365
00:37:51.418 --> 00:37:55.768
It will be put together very soon. So thank you for again. Bringing that
up.
366
00:37:55.768 --> 00:37:58.858
So you won't be able to talk about in class.
367
00:37:58.858 --> 00:38:05.518
Excellent that's true. People moving device. It maybe that.
368
00:38:05.518 --> 00:38:12.690
Okay, we're going to move on to committee reports and we have a big 1
right up front.
369
00:38:12.690 --> 00:38:19.079
Is my friend Donna present? I'm here, Donna. Would you like to, uh.
370
00:38:19.079 --> 00:38:23.909
Tell us what your standards committee has been doing so diligently.
371
00:38:23.909 --> 00:38:34.405
Please, we have been diligent we, as in the others, maybe less so me, let
me make sure my count. My camera's not cutting my head off so it makes
some sense.
372
00:38:34.405 --> 00:38:49.375
So we had the request come forward to us to examine what's happening with
our transfer students transfer students from other institutions are
coming in and with less than the residency required
373
00:38:49.554 --> 00:38:54.414
in order for them to be eligible for an honor standing upon completion of
```

The students are graduating with a 3.4 or higher, but upon confirmation

their degree.

00:38:55.255 --> 00:39:02.934

do not have 1 mechanism.

374

```
375
00:40:12.655 --> 00:40:26.215
These are the programs require that for bachelor's degree you must have
60 hours or semester hours at why issue? For a bachelors for an
associate's degree. You need 40 hours.
376
00:40:26.215 --> 00:40:39.565
We'd like to move that to 30 hours and 20 hours. Mostly for our
professional students. Who are coming in from other institutions, the way
their degree programs, the sequence out or laid out. Really?
377
00:40:40.074 --> 00:40:41.815
They come to Y, issue with.
378
00:40:42.565 --> 00:40:48.414
A much smaller volume of course, is required to finish out their
bachelors or their associates degree.
379
00:40:48.954 --> 00:41:03.355
So, ultimately, um, with all that said, and done, we would just like to
move that scale from these 60 to 30 hours for the bachelor's degree. And
from 40 hours to 20 hours for the associates.
380
00:41:04.380 --> 00:41:19.014
The other thing that was recognized is that we probably can't afford them
the honors accolades in Latin so we might need to consider other options
to designate that they are with
381
00:41:19.014 --> 00:41:22.824
honors but they are not they haven't been a room residents.
382
00:41:22.920 --> 00:41:27.750
Long enough for the Latin degrees. So this is where we're at folks.
00:41:27.750 --> 00:41:35.190
Okay, thank Thank you, Donna. This was hard work. I know you met several
times and.
384
00:41:35.190 --> 00:41:38.940
Such, uh, by the way it.
385
00:41:38.940 \longrightarrow 00:41:44.670
This report was available on the Senate webpage if you haven't seen it.
```

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386
00:41:44.670 --> 00:41:48.210
So, this is coming from the committee.
00:41:48.210 --> 00:41:52.769
Which they want to modify the number of hours.
388
00:41:52.769 --> 00:41:57.989
For honors degrees from 60 and 30 to 30.
389
00:41:57.989 --> 00:42:02.130
Are 640 the 30 and 20 respectively.
390
00:42:02.130 --> 00:42:09.510
Right and that's just for transfer. Yeah, I made that clear. Yeah, yes.
For, um, thank you for.
391
00:42:09.510 --> 00:42:15.869
Transfer students. Okay. It's open. The floor is now open for comments or
questions.
392
00:42:15.869 --> 00:42:20.039
Yes, go to nursing yes. Yeah.
393
00:42:20.039 --> 00:42:23.159
Yeah, I, um, 1st, um.
394
00:42:23.159 --> 00:42:29.190
I'd like to speak on behalf of nursing, but the whole University police,
um, we have had.
395
00:42:29.190 --> 00:42:33.900
Several students, voice, concerns and graduating texting graduation.
396
00:42:33.900 --> 00:42:38.699
Why were their names their, this, they've come back to school to.
397
00:42:38.699 --> 00:42:42.750
Transfer credits completed, because it's a job a requirement.
398
00:42:42.750 --> 00:42:48.449
And they worked really hard and I think when I looked at this, I, I.
```

```
399
00:42:48.449 --> 00:42:56.130
Here's supportive of moving forward and I don't think the mission of the
university and what we stand for we want to be successful.
400
00:42:56.130 --> 00:43:02.820
Wanna promote, you know, a attainment degrees. I think it's a.
401
00:43:02.820 --> 00:43:09.750
Good thing, I think it shows to their families that their parents
significant person coming back.
402
00:43:09.750 --> 00:43:13.679
They're pursuing.
403
00:43:13.679 --> 00:43:16.829
Degree attainment and I also think it's a.
404
00:43:16.829 --> 00:43:20.849
Good PR, for the university uh.
405
00:43:20.849 --> 00:43:24.570
We're doing this, we offer this and acknowledges.
406
00:43:24.570 --> 00:43:28.679
Which I think is a really good things.
407
00:43:28.679 --> 00:43:35.369
Thank you appreciate that and you brought it to my attention a while back
and we got it to the.
408
00:43:35.369 --> 00:43:42.300
Committee and they took what, your words to heart provost so to be formal
promo Smith.
409
00:43:42.300 --> 00:43:49.380
I speak in favor of the proposal. I get lots of letters of students
looking to transfer and they're disappointed.
410
00:43:49.380 \longrightarrow 00:43:56.489
In this policy and our system to go elsewhere. So, in a time where
students are freshest to us.
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411
00:43:56.489 --> 00:44:03.570
Uh, if it, if it meets the will of the academic standards, and the fact
that on the Senate, I think this is a is a good.
412
00:44:03.570 --> 00:44:06.780
Proposal Thank you. Yes.
413
00:44:06.780 --> 00:44:19.949
1 more comment. Sure. Um, particularly in some professions with this
being documented on the transcript, it can also serve when they apply for
graduate schools certainly would like to invite, you know, all the.
414
00:44:19.949 --> 00:44:26.010
Completion that, because it would be very important for us to when they
look when you're writing letters of recommendation.
415
00:44:26.010 --> 00:44:29.730
And you're making the application it, it makes a significant.
416
00:44:29.730 --> 00:44:34.050
Impression yeah.
417
00:44:34.050 --> 00:44:38.849
Thank you. Are there any other comments from.
418
00:44:38.849 --> 00:44:42.300
Those present or those virtual.
419
00:44:43.380 --> 00:44:47.969
No oh, who Martha planning.
00:44:47.969 --> 00:44:54.030
Yes, more for clarification because, um, I've heard 2 different things.
421
00:44:54.030 --> 00:45:01.559
This applies only to transfer students, not 1 of our own students, for
example, coming back after 20 years.
422
00:45:03.269 \longrightarrow 00:45:12.960
Donna, Martha, if they're coming back after 20 years, then they would
have met the full residency requirements as I understand it. Um.
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423
00:45:12.960 --> 00:45:25.525
For, why is she, if they get a GPA that's for 3.4 or higher, then their
honors would then be recognized through a Latin D notation. Okay.
424
00:45:25.525 --> 00:45:28.224
I, I guess my question is this.
425
00:45:29.519 --> 00:45:35.099
For our transfer students coming in, and I'm arguing in favor of granting
it kind of amnesty.
426
00:45:36.329 --> 00:45:39.869
4 students who've been out for an extended period of time.
427
00:45:41.130 --> 00:45:46.469
Many of our students who have been absent for.
428
00:45:46.469 --> 00:45:57.269
51,015 years, and are seeking to come back left in the 1st place because
they were not in particularly good academic standing.
429
00:46:00.539 --> 00:46:04.500
Okay, it's my understanding that.
430
00:46:04.500 --> 00:46:10.380
The of the transferring students does not count for this only work at
Wyeth.
431
00:46:10.380 --> 00:46:19.889
Right, yeah, I I suppose that we would need to come back and consider
another amendment amendment. Pardon me? For students who are returning.
432
00:46:19.889 --> 00:46:25.619
In some way, perhaps expunge their former record.
433
00:46:26.730 --> 00:46:29.789
That what you're suggesting, I am.
434
00:46:29.789 \longrightarrow 00:46:33.630
I've worked I've worked for considerably with.
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435
00:46:33.630 --> 00:46:40.409
Uh, BGS students in particular, and I think that this would make the
program more attractive.
436
00:46:40.409 --> 00:46:50.460
Okay, yeah, I think that that we're going to need to go, come back and
make it a different amendment since that's a returning Y su student
right?
437
00:46:50.460 --> 00:46:54.449
I guess my 1st, question then would be what would be the.
438
00:46:54.449 --> 00:46:58.889
Ethical handrails if you would.
439
00:46:58.889 --> 00:47:07.829
For a student who sort of stuck it out at why she had had a 1st, 2 crummy
semesters or so and was never permitted to have.
440
00:47:07.829 --> 00:47:16.679
That expansion for their 1st, couple of semesters. So, you know, there
there may be some discrepancies there in that regard.
441
00:47:16.679 --> 00:47:23.130
I just I think it's a matter of equity because I don't know who it was
that was speaking earlier.
442
00:47:23.130 --> 00:47:27.150
Um, said, degree completion.
443
00:47:27.150 --> 00:47:30.329
And that's different than transfer student.
444
00:47:30.329 --> 00:47:33.389
Um.
445
00:47:33.389 --> 00:47:40.320
Let let me, um, interrupt here for a technicality. I think Martha, you
made a very good point.
446
00:47:40.320 --> 00:47:43.920
Uh, but this particular.
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447
00:47:43.920 --> 00:47:47.039
Policy deals solely with transfer students.
448
00:47:47.039 --> 00:47:53.159
I think it would be a good idea for the standards committee.
449
00:47:53.159 --> 00:47:56.820
To take up that other aspect that you brought up.
450
00:47:56.820 --> 00:48:01.860
Okay, is that okay with you, Martha? That's fine. I just wanted to point
out.
451
00:48:01.860 --> 00:48:06.389
Yes, I I heard 2 different things. I heard completion.
452
00:48:06.389 --> 00:48:09.809
And I heard transfer students.
453
00:48:09.809 --> 00:48:13.920
Okay, but they aren't necessarily the same thing.
454
00:48:13.920 --> 00:48:25.949
You're right, Bob, you have something to say I'm gonna I'm gonna defer if
they're gonna take this, take the other issue up with, with academic
standards. All wait until they come back. Yes.
455
00:48:25.949 --> 00:48:29.760
Okay with you, Donna. Okay with me.
456
00:48:29.760 --> 00:48:37.019
Alright, alright any, any comments specifically towards this proposed.
457
00:48:37.019 --> 00:48:40.079
Policy change with regard solely.
458
00:48:40.079 --> 00:48:47.849
To transfer students hearing, though, other comments.
459
00:48:47.849 --> 00:48:52.650
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And because we have this weird virtual situation.
460
00:48:52.650 --> 00:48:58.260
I'm going to put the question out in reverse.
461
00:48:58.260 --> 00:49:02.550
All of those who are opposed.
462
00:49:02.550 --> 00:49:06.389
To the policy as proposed.
463
00:49:06.389 --> 00:49:16.590
Say, aye, those who is to abstain from voting on this policy? Say I.
00:49:18.869 --> 00:49:22.320
Then the chair makes the assumption unless there's.
465
00:49:22.320 --> 00:49:29.190
The human objection that the majority of the senators present vote in
favor of this policy.
466
00:49:31.650 --> 00:49:38.460
Hearing no objection, the policy with regards solely the transfer
students is approved by the Senate.
467
00:49:38.460 --> 00:49:42.449
Okay, thank you very, very, very much.
468
00:49:42.449 --> 00:49:45.449
Thank you for being on pardon me?
469
00:49:45.449 --> 00:49:50.610
I said, thank you very much. Absolutely. We're good. Okay.
470
00:49:50.610 --> 00:50:03.119
Can I this is Kevin ball. Oh, no. It's all good. It's all good. It's just
as a procedural clarification.
471
00:50:03.119 --> 00:50:06.480
Um, so we'll take donnas.
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472

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00:50:06.480 --> 00:50:10.980
Changes will we'll put those into the catalogue this summer.
473
00:50:10.980 --> 00:50:15.869
They'll go into effect in the next academic year, so they.
474
00:50:15.869 --> 00:50:20.789
So, this change will not apply for students and this this semester, just.
475
00:50:20.789 --> 00:50:24.690
Just so that that's clear. Okay.
476
00:50:24.690 --> 00:50:35.610
Thank you Mr. catalog. Mr. catalog is going to do that. Then I think that
the other thing that we need to make clear on is a choice on the language
for those owners.
477
00:50:35.610 --> 00:50:39.239
Recipients, so That'll That'll have to come through as well.
478
00:50:39.655 --> 00:50:53.664
Right you could bring that up the next would you have that at the next
set up meeting? Yeah in fact, I'm going to change the next minute meeting
from the next set of meaning to academic standards meeting. Because Chad
has promised that we're going to have a lot of work to do, and there
won't be any time for anyone else.
479
00:50:58.344 --> 00:51:06.894
Okay, sounds good. Good promise moving on to the next committee that has
submitted a report.
480
00:51:07.050 --> 00:51:14.489
Dr. Wakefield are you present? Of course not. He's not present because.
481
00:51:14.489 --> 00:51:23.099
Doctor awake, those chair of the undergraduate curriculum committee
recently sent me 329 curricular actions.
482
00:51:23.099 --> 00:51:33.510
To approve 329 you realize that is now close to a 1000 in the last 2
months.
```

483

00:51:35.219 --> 00:51:44.610

```
Tom, yes, yes, yes. I'm keeping you busy. Yeah. Do you want to comment
about your committees work?
484
00:51:44.610 --> 00:51:47.880
Uh, my only comment is that.
485
00:51:47.880 --> 00:51:59.940
This report is the last report of changes that will take effect for the
next catalog for the 202,223 catalog. However, our committee is still
meeting and we encourage.
486
00:51:59.940 --> 00:52:07.380
Faculty and shares that would like to make changes to curriculum to do.
So, and, um, we'll consider them.
487
00:52:07.380 --> 00:52:10.889
But they will take effect for the 200,324 catalog.
488
00:52:10.889 --> 00:52:17.699
Thank you Tom, and I want to thank your committee, because in all
seriousness.
489
00:52:17.699 --> 00:52:22.199
There has been close to a 1000 curricular actions, come through.
490
00:52:22.199 --> 00:52:31.739
On my computer and low inside joke is Tom always emails me right before
he sends him because.
491
00:52:31.739 --> 00:52:35.610
My computer just goes ding. Ding ding ding ding. Ding. Ding.
492
00:52:35.610 --> 00:52:40.500
And last time it was 329 times it went thin so.
493
00:52:40.500 --> 00:52:45.780
Thank you Tom and those, all those actions.
494
00:52:45.780 --> 00:52:48.960
Unless there's objections are considered approved.
495
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00:52:50.130 --> 00:52:57.809

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for the library committee report at all.
496
00:52:57.809 --> 00:53:02.010
Yeah, yeah, general agenda yes, I would like to.
497
00:53:02.010 --> 00:53:05.340
Make a comment on the library committee.
498
00:53:05.340 --> 00:53:10.199
We we met and we heard.
499
00:53:10.199 --> 00:53:14.039
Uh, the library have the library has.
500
00:53:14.039 --> 00:53:17.219
Lost a lot of staff.
501
00:53:17.219 --> 00:53:21.539
Uh, but how they've survived and are.
502
00:53:21.539 --> 00:53:26.639
I'm still keeping the library significant hours.
503
00:53:26.639 --> 00:53:34.170
And they have been doing a good job of keeping.
504
00:53:34.170 --> 00:53:38.429
The resources that a library available, especially Ohio link.
505
00:53:38.429 --> 00:53:42.780
Which has been called on quite a bit um.
00:53:42.780 --> 00:53:47.579
Hello.
507
00:53:48.780 --> 00:53:52.590
Can anybody hear me now?
508
00:53:52.590 --> 00:53:58.769
```

Thank you, thank you backup task, Ellen, where she wants to speak on her

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Oh, yeah, yeah, we got here. Okay. Okay because it said it was muted.
Okay.
509
00:53:58.769 --> 00:54:05.130
Um, the library received a request to be open extra hours.
510
00:54:05.130 --> 00:54:11.250
Um, for the students to study their.
511
00:54:11.250 --> 00:54:15.239
While this was something that.
512
00:54:15.239 --> 00:54:23.579
Uh, the library administration nearly wanted to do they just do not have
the personnel to be able to do it.
513
00:54:23.579 --> 00:54:26.730
Um, to the degree.
514
00:54:26.730 --> 00:54:31.829
Uh, during the term that the student, uh, government was asking for.
515
00:54:31.829 --> 00:54:39.420
Um, but they are making as many other things available as they possibly
can.
516
00:54:39.420 --> 00:54:42.599
They've had very good results to the.
517
00:54:42.599 --> 00:54:45.989
Um, the films on demand.
518
00:54:45.989 --> 00:54:51.599
Uh, offering that we have made, and it is going to continue.
519
00:54:51.599 --> 00:54:59.909
However, there is 1 announcement, request warning. However, you want to
put it.
520
00:54:59.909 \longrightarrow 00:55:03.179
Please do not advertise.
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```
521
00:55:03.179 --> 00:55:06.659
Um, that you are going to show a film.
00:55:06.659 --> 00:55:10.710
And either charge for it.
523
00:55:10.710 --> 00:55:14.369
Or give, you know, have, um, um.
524
00:55:14.369 --> 00:55:22.139
Uh, people from outside able to come into that film, uh, because that is
a public showing.
525
00:55:22.139 --> 00:55:25.320
And the licensing we have.
526
00:55:25.320 --> 00:55:28.889
Does not allow you to do public showings.
527
00:55:28.889 --> 00:55:35.550
Without doing a lot of extra paperwork. Um, so if you want to do a public
showing.
528
00:55:35.550 --> 00:55:40.050
Where the community at large or even outside of your class.
529
00:55:40.050 --> 00:55:44.250
Is invited into the movie, please talk with.
530
00:55:44.250 --> 00:55:49.139
Uh, Christine Adams or Anna, the directors of the library.
531
00:55:49.139 --> 00:55:53.400
Co directors to make sure that you get the proper licensing.
532
00:55:53.400 --> 00:55:57.510
That we felt that that was at the minimum.
533
00:55:57.510 --> 00:56:00.869
Uh, something we could ask of the whole community.
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534
00:56:00.869 --> 00:56:04.019
Since we are offering the films as.
00:56:04.019 --> 00:56:13.769
Something as a service that you can get, uh, for teaching and others, and
it's been smashing successful. So.
536
00:56:13.769 --> 00:56:21.210
Please please help us abide by the law and stay out of getting find.
537
00:56:21.210 --> 00:56:24.210
Um, for showing publicly.
538
00:56:24.210 --> 00:56:27.239
Things that are not public.
539
00:56:27.239 --> 00:56:32.849
Thank you thank you any questions for Eleanor.
540
00:56:34.079 --> 00:56:39.869
Anything no, thank you Eleanor appreciate it.
541
00:56:39.869 --> 00:56:45.360
Thank you Yep I don't know of any other committee reports.
542
00:56:45.360 --> 00:56:50.489
They aren't on my agenda. Okay. Okay.
543
00:56:50.489 --> 00:56:58.800
I don't know of any unfinished business, but we do have some new business
and I would like to call it.
544
00:56:58.800 --> 00:57:04.889
Forward virtually he wanted to talk to us about the summer bridge program
Carol.
545
00:57:06.179 --> 00:57:10.710
Good afternoon everyone last year we had.
546
00:57:10.710 --> 00:57:17.219
```

A revamped summer program and it was really it went really well so, this year.

547

00:57:17.219 --> 00:57:20.309

School year summer. Sorry this summer.

548

00:57:20.309 --> 00:57:25.170

Um, we Brenda Scott, and I hope is available cause.

549

00:57:25.170 --> 00:57:29.519

Um, she's here, I'm here I'm sorry summer.

550

00:57:29.519 --> 00:57:38.190

There were several proposals put forward. We tried to find money to have, um, emulate what Cleaveland state is doing. Other institutions.

551

00:57:38.190 --> 00:57:42.840

We want to modify what we're doing 1 week, virtual, 2 weeks on campus.

552

00:57:43.949 --> 00:57:58.945

We need resources, we need people resources we need if there's financial resources available, or you can tell me who I need to ask or write a grant. We are quickly in going into that process.

553

00:57:59.039 --> 00:58:02.429

Why, because summer programs help.

554

00:58:02.429 --> 00:58:08.760

Diversity issues on your campus, they help retention on your campus and they create a sense of belonging.

555

00:58:08.760 --> 00:58:17.219

Out of the 1819 students that agreed to participate last year. We have 14 that are doing well.

556

00:58:18.480 --> 00:58:24.570

3, that are on probation, but they understand what they did wrong.

557

00:58:25.650 --> 00:58:38.400

And they are holding themselves accountable. We also have over 40, 50 members who did volunteer last year. So, those students are in contact with someone other than ourselves.

558 00:58:39.690 --> 00:58:50.849 I want you to think about this, think about what it means to the institution if we can get 30 students on campus and if we can get 30 students to. 559 00:58:50.849 --> 00:59:01.650 We took away from year, 1 a year or 2 to graduation. That will look really well, in addition to that. We are, um, we are looking at grants for. 560 00:59:01.650 --> 00:59:07.019 2023 it will take us to 2025. 561 00:59:07.019 --> 00:59:10.619 And hopefully we can have some. 562 00:59:10.619 --> 00:59:20.730 Show cause why summer? Summer bridge a full functioning summer bridge program should be supported by the University. 563 00:59:20.730 --> 00:59:23.820 That's what I needed to say, Brenda. 564 00:59:23.820 --> 00:59:27.329 You want to talk a little bit about, um. 565 00:59:27.329 --> 00:59:30.449 The experience you have with the summer. 566 00:59:31.679 --> 00:59:44.394 It was a beautiful experience. We got the opportunity to incorporate, which are, you know, our, our writing in our math and our college math, which is very crucial. 567 00:59:44.755 --> 00:59:48.085 Especially with the target audience that we had. We were focused on why? 568 00:59:48.085 --> 00:59:59.994 Star students last year, the president trust or request, and with that,

those are young town city school students and coming in a lot of times

569

the students struggle.

01:00:28.050 --> 01:00:42.385

The, the different styles of writing and what what a college paper is supposed to look like. So, if we're, we're able to give them those things and give 1st, year students, those things, before they come onto our campus, I think we position them a whole lot better.

570

01:00:42.775 --> 01:00:49.405

And and even from our surveys, our students from the start of the program to the end, students felt more confident and encouraged.

571

01:00:49.650 --> 01:00:55.260

After attending just 2 weeks and again, if if we had it our way.

572

01:00:55.260 --> 01:01:09.505

Karen, I would would have a 6 week program allowing students to, to earn, or writing 1 in a, in a college math credit in the summer, or or something of that way. Just just because there's the students really need that involvement in that engagement.

573

01:01:09.985 --> 01:01:15.835

And with the 40 faculty and staff members that volunteered, which did another amazing job.

574

01:01:16.110 --> 01:01:23.579

They had an opportunity to experience different different subjects, different majors in a way that they.

575

01:01:23.579 --> 01:01:28.650

They couldn't have it they would just walk through on campus. So, summer bridge.

576

01:01:28.650 --> 01:01:33.059

Is most definitely something that's worthwhile is something that.

577

01:01:33.355 --> 01:01:48.025

I feel it's beneficial for all for all students that's involved and also rewarding, not just, you know, for myself and Carol, but I think it was very rewarding to all the faculty and staff that was involved and allowing that opportunity.

578

01:01:48.864 --> 01:01:56.215

To just continue to grow, so we would encourage support you need support because we want to expand it out to not just waste our students.

01:01:56.784 --> 01:02:09.804 We want to expand it out to all those 1st, year students is coming in underrepresented marginalized, or just want an experience before they come, we want to expand that out and have those spots open. 580 01:02:09.804 --> 01:02:13.434 So it was it was an incredible experience. 581 01:02:13.619 --> 01:02:25.409 This is something that I love to do. So it was awesome. And we think we think all faculty and staff that was involved in volunteer and hopefully you do the same this summer, because we're going to reach out to, you. 582 01:02:25.409 --> 01:02:29.610 Thank you thank you any. 583 01:02:29.610 --> 01:02:33.780 Comments or questions from the audience. Oh, Mike are these. 584 01:02:33.780 --> 01:02:36.929 Uh, set up for this yet dates. Do you have dates? 01:02:36.929 --> 01:02:41.550 We are looking at July the 31st. 586 01:02:41.550 --> 01:02:45.840 2, August 13th. 587 01:02:45.840 --> 01:02:58.440 Um, because of what housing has to go through, we would prefer it to start 2 weeks before classes begin, but we have to work that out with, um, Olivia. 588 01:02:58.440 --> 01:03:02.460 And how he enjoy and student affairs. Okay, thank you. 589 01:03:03.929 --> 01:03:13.619 Anyone else will Karen Brenda, thank you so much. Appreciate it. And I look forward to hearing great progress from this.

01:03:13.619 --> 01:03:20.309 And hopefully we can support this to the full extent possible. So thank you.

590

591

01:03:20.309 --> 01:03:28.320

Thank you, thank you for your time you bet last on the agenda, but not least of course.

592

01:03:28.320 --> 01:03:34.920

Is Hilary pharma who's going to talk to us about couple assessments? I believe Hillary.

593

01:03:34.920 --> 01:03:44.099

Yeah, thank you. Of course, it's always dangerous between to be between 81 people and the door, but I promise I will talk long.

594

01:03:44.099 --> 01:03:47.219

I just have a quick slide to share.

595

01:03:48.925 --> 01:03:57.264

Whoops. All right so I just want to announce that this spring we are going to be offering the no 11 students survey.

596

01:03:57.264 --> 01:04:05.364

Many of you are familiar with the that we also offer but the 11th is a great compliment because it asks students about experiences.

597

01:04:06.690 --> 01:04:12.840

Their experiences on campus and what's important to them and how satisfied they are with those experiences.

598

01:04:12.840 --> 01:04:16.829

We're going to be offering the survey from March 14th to April. 1st.

599

01:04:16.829 --> 01:04:26.940

And different from the is that is offered to all students on campus. So we really have a chance to to get that student voice at a, at a collective level.

600

01:04:26.940 --> 01:04:31.739

It's an online survey we're going to be sending out invitations through campus leadership like the president.

601

01:04:31.739 --> 01:04:40.320

Fda and the, like, and I just want to point that how we're going to be marketing it and you may see a message.

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602
01:04:40.320 --> 01:04:46.769
Fact, we actually are partnering with several offices on campus that are
offering the American College health assessment.
603
01:04:46.769 --> 01:04:56.190
Because we are realizing that we need to be looking at satisfaction and
there's a lot of issues going on with students, health issues right now.
So we are partnering with.
604
01:04:56.190 --> 01:04:59.760
Uh, the dean of students campus rec.
605
01:04:59.760 --> 01:05:05.820
Kristen bronze, who's leading the bouncing back from serve grant?
606
01:05:05.820 --> 01:05:15.210
As well, as Nicolette Poe, all of whom have been working on that American
College health assessment for several years. So.
607
01:05:15.210 --> 01:05:20.909
Finally, so what is that we need your help to encourage students to take
it because you are a trusted.
608
01:05:20.909 --> 01:05:29.250
Trusted folks to students who spend much more time and certainly they're
going to listen to you before they listen to someone like me. So please
encourage your students.
609
01:05:29.250 --> 01:05:35.070
To participate in the survey, it is a pretty tight window because we want
to offer love it.
610
01:05:35.070 --> 01:05:41.755
In March, and then that American College health assessment in April, that
group will be offering it.
```

So it's, it's important that you encourage students and to take both surveys and then on the survey friends also, is that we're going to be

612 01:05:53.155 --> 01:06:05.784

doing our 2021 results.

01:05:41.755 --> 01:05:51.054

611

This spring, we're going to have a series of lunch and learn conversations on some of those different scale areas. Like then, like the 911. we use these data to reflect on where we're doing.

613

01:06:05.784 --> 01:06:19.974

Well, as a campus, for example, these results point to some of the advances. We've been making in Washington, 1100 with advising on campus. They're also pointing to some of our challenges still so we hope you'll join us and I'll just point out that you get lunch if you attend.

614

01:06:24.329 --> 01:06:32.250

What are you serve it? What are you serving? We're going to do box lunches, but we'll let you pick what you want. So okay. Very good.

615

01:06:32.250 --> 01:06:44.099

Any questions for Helen Thank you Hilary. Is that is that all you have? No, I got yeah I'm going to get out of the way of the door. No, no, no. We're going to see if there's any questions for you. 1st.

616

01:06:44.099 --> 01:06:47.789

All right any questions comments.

617

01:06:47.789 --> 01:06:53.309

I would strongly encourage our senators to go back to their.

618

01:06:53.309 --> 01:06:57.269

Constituencies and deliver this message on behalf of Hillary.

619

01:06:57.269 --> 01:07:01.019

Get the students to participate. Okay.

620

01:07:01.019 --> 01:07:08.699

It's really important anything else for the good of the cause. I don't hear any questions for Hillary so we'll move on.

621

01:07:09.780 --> 01:07:13.469

Okay, um, I wanted to tell you.

622

01:07:13.469 --> 01:07:18.690

That, uh, our next meeting is going to be April. The 6th.

623

01:07:18.690 --> 01:07:22.469

At 4, 0 PM.

```
624
01:07:22.469 --> 01:07:27.300
It is possible because I got an email today from Jim.
625
01:07:27.300 --> 01:07:32.429
That we may be moving our site for the hybrid method.
626
01:07:32.429 --> 01:07:37.230
To the old Ohio room and go.
627
01:07:37.230 --> 01:07:41.730
He said that by the end of the week, it should be all stood up by wise.
628
01:07:41.730 --> 01:07:47.340
And, um, so I have to race over to kill a colleague who, uh.
629
01:07:47.340 --> 01:07:56.219
Try to reserve that room. What? We call it the Rossi room. Okay. It's
going to I'm an old timer. It's going to take me forever to figure that 1
out.
630
01:07:56.219 --> 01:07:59.460
Anything else for the good of the costs.
631
01:07:59.460 --> 01:08:07.230
Um, please, if you have agenda items for the next meeting, please get
them to add them.
632
01:08:07.230 --> 01:08:11.639
Perhaps coffee me too by Friday, March. 25th.
633
01:08:11.639 --> 01:08:14.849
So, we can get the agenda out in time.
634
01:08:14.849 --> 01:08:19.590
I heard Max grub making a motion to adjourn.
635
01:08:19.590 --> 01:08:23.939
And I heard the provost emphatically 2nd, that.
636
01:08:23.939 --> 01:08:32.220
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Any objections if not thank you for your time today. Everybody have a safe.

637

01:08:32.220 --> 01:08:35.250 And prosperous week and weekend.

638

01:08:35.250 --> 01:08:37.500

My 2nd board.