

WEBVTT

1

00:00:02.665 --> 00:00:02.995

Yeah,

2

00:00:09.810 --> 00:00:18.385

what sure afternoon.

3

00:00:20.010 --> 00:00:33.685

Okay. Well, good afternoon. Good afternoon. Welcome to one of the most unusual academics need ever for the people online.

4

00:00:33.685 --> 00:00:38.034

Please remember to mute your microphone and speak.

5

00:00:41.395 --> 00:00:49.854

I'm just to remind you that we're here there are some cleaning materials over there,

6

00:00:51.354 --> 00:00:59.365

like different things and I'm gonna go ahead and call the meeting to order and I'll let,

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00:00:59.365 --> 00:00:59.725

you know,

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00:00:59.725 --> 00:01:07.644

we just check verified by Dr Walker that there's a recording people online at least thirty people here in the audience,

9

00:01:08.215 --> 00:01:10.135

so we have a form presence.

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00:01:12.444 --> 00:01:14.215

It's not working.

11

00:02:49.884 --> 00:02:59.634

I have brought my own CarMax. Okay so I'm reading, bring it off.

12

00:03:00.504 --> 00:03:10.914

However, if your fortunate enough to get up here my head off, I brought this over.

13

00:03:15.985 --> 00:03:16.465

Okay,

14

00:03:16.465 --> 00:03:28.284

seriously the state of the Senate,

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00:03:28.284 --> 00:03:31.585

and I got to tell you that about a week and a half ago.

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00:03:32.455 --> 00:03:36.805

I realized I was informed that not all the sentiment.

17

00:03:36.805 --> 00:03:49.764

The elections had been built by time suck for faculty positions, left, leave a big squandered because then I was scrambling to figure out who wasn't, who wasn't.

18

00:05:17.665 --> 00:05:29.814

Alright, the first order of business that every Senate leading is the nominations or Senate chair, and for members for charter and bylaws.

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00:05:31.584 --> 00:05:45.324

So, nominations committee, this is vacant three people, but there are three people already on contact with them and they are willing forward with the elections.

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00:05:45.654 --> 00:05:50.154

The whole that would be. That would be a least. Brianna.

21

00:05:51.264 --> 00:06:01.435

Nicholas, how? And emirate. Mispronounces. So sorry. Sorry. Yes, thank you. I appreciate that.

22

00:06:03.355 --> 00:06:09.685

Alright, so the first set of nominations for chair of the Senate.

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00:06:11.334 --> 00:06:16.045

Do we have any nominations from the floor, or from remote Macs?

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00:06:21.355 --> 00:06:30.089

Max has nominated Dr Adam Earnhardt to running per chair. Adam you accept. Okay.

25

00:06:30.894 --> 00:06:42.535

Anyone else Walker has nominated me. Be glad to please saw that.

26

00:06:44.185 --> 00:06:56.454

He's got the advanced color, but my advantage is much better. Looking now any other nominations from the floor, or from the web?

27

00:07:00.504 --> 00:07:07.735

Yeah, we'll hold the nominations open until noon of next Wednesday, which is the nine.

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00:07:10.074 --> 00:07:23.605

At that time, the elections committee will take over and we should have the results before. If not the October meeting. Certainly the November.

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00:07:24.654 --> 00:07:39.535

It's alright. We also need to for charter and bylaws. Three.

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00:07:39.834 --> 00:07:42.805

There are four openings and we're going by.

31

00:07:43.975 --> 00:07:56.574

The designations that were in the path before the call, because I'm not sure how you can technically. So the new reorganization cause we haven't changed the firewall.

32

00:07:58.194 --> 00:07:58.795

So,

33

00:07:58.795 --> 00:08:10.464

what I propose what I propose is that we need representative from the health and Human Services,

34

00:08:10.884 --> 00:08:12.235

education politics,

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00:08:12.264 --> 00:08:17.365

even though it's moved over the classroom and someone from the business,

36

00:08:20.035 --> 00:08:25.855  
a nominations for any of those from the floor.

37

00:08:35.875 --> 00:08:49.554  
Okay, well, we'll double check that so we will double check that. Thank you nomination.

38

00:08:54.384 --> 00:09:00.865  
Okay. Let me tell you about the charter and bylaws. It's a job. This year.

39

00:09:01.644 --> 00:09:15.115  
You have to redo the bylaws to figure out how we're going to reorganize the Senate, your organization to the University, a little work.

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00:09:15.115 --> 00:09:28.345  
And then we should also the charter, which is different, which just to serve on those committees. Please neglect them.

41

00:09:28.345 --> 00:09:34.705  
I ask them hello,

42

00:09:35.754 --> 00:09:49.705  
those nominations by email Nicolette would prefer so,

43

00:09:49.705 --> 00:09:56.634  
by next Wednesday any questions or comments.

44

00:09:58.705 --> 00:10:10.975  
This is quite an unusual situation. We're having here both being patient with me, but it's not at this time.

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00:10:11.034 --> 00:10:15.384  
I'd like us to come forward and address the sentence

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00:10:29.845 --> 00:10:32.034  
point of personal privilege.

47

00:10:32.485 --> 00:10:40.794  
Those of us online are getting a lot of feedback. Yes. We're just, we're trying to figure that out right now, Jonathan Thank you.

48

00:10:44.485 --> 00:10:48.325  
Make sure you use that camera.

49  
00:10:57.684 --> 00:11:11.304  
Sorry about I keep Paul Smith

50  
00:11:12.414 --> 00:11:13.315  
complaints of some.

51  
00:11:15.654 --> 00:11:25.495  
So, individually, if everybody just make sure that your revival has muted both Skype and apparently all had to agree to have a microphone.

52  
00:11:35.335 --> 00:11:48.024  
This is certainly been a challenging circumstances for stats that university. If that is, you know, before I talk about facing challenges is nothing new.

53  
00:11:48.600 --> 00:11:59.845  
That's nothing new for town. The city citizens. There is not unusual all of you in your personal lives.

54  
00:12:00.419 --> 00:12:10.315  
And so, what makes a difference is when we understand the parameters of divisions and replacing the other, make a difference. So we're here for each other.

55  
00:12:10.914 --> 00:12:19.404  
Like, we always have in and, like, we build into the future what what the faculty and staff studying diversity does.

56  
00:12:21.115 --> 00:12:23.845  
Around this past March is it's promoting it.

57  
00:12:26.875 --> 00:12:36.625  
Most of us, I'll start with me. I can speak for you. I was training to be a teacher. I was trying to be a a researcher so I taught my first classes.

58  
00:12:37.284 --> 00:12:48.024  
It was pretty bad, but I learned and listen to my students and, you know, learn to improve continuous improvement.

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00:12:48.235 --> 00:12:54.384

So I would say, probably, for all of us, none of us we're prepared to teach classes virtually.

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00:12:55.615 --> 00:13:05.875

We I think I'm still getting used to WebEx meetings and I just go so months now, back to back to back every hour.

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00:13:08.245 --> 00:13:22.735

There's something I'm still learning can be awkward at times, but despite that, we're still working long hours and within a week's time back in the spring put classes and then beginning this semester has an opportunity.

62

00:13:25.134 --> 00:13:36.205

Be a little more circumspect and take a look at what we can do and improve modalities that we felt would that would meet our teaching styles.

63

00:13:37.075 --> 00:13:42.054

And then, of course, the unknown feature is always personal site.

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00:13:43.200 --> 00:13:54.024

That we want our students to be say, we wanna faculty and it doesn't appear to be no practical way.

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00:13:56.455 --> 00:14:07.674

Everybody completely say all we, we know that our ventilation is adequate. It's not poor. What? It can be better.

66

00:14:08.514 --> 00:14:21.475

We understand that testing by doing testing could give us work frequency that but as we're working with the county, it's suggesting to the contact Tracy.

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00:14:23.815 --> 00:14:34.735

So far, so far, we know, like, many universities, we don't have run away cases of cobit across students or faculty.

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00:14:35.455 --> 00:14:48.745

So far years that we say, but always continues to whale. Me. I'm not having to stand in front of what for many of. You might look like a cloud classroom.

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00:14:50.335 --> 00:14:52.554

I'm not having to deal with crowded hallways.

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00:14:54.565 --> 00:15:08.424

The work that we're being asked to do and raised up to do is phenomenal learning tech needs new ways of reaching our students all the while making a sacrifice.

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00:15:09.355 --> 00:15:16.705

I mean, the campus and doing the things that we wow. So I, thank you for your dedication.

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00:15:18.205 --> 00:15:28.105

I know on some of you, it's extraordinarily difficult. I do, but as we learn, we can be successful.

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00:15:29.664 --> 00:15:40.284

We have learned from what we've done in the spring, and I think we're getting a lot better and know about it. In the very beginning.

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00:15:40.284 --> 00:15:53.365

It was kind of a little bit of a bumpy road getting started that were reportedly nearly five hundred complaints to the service center about better.

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00:15:54.174 --> 00:16:08.004

We did our best to try to track it down, but we figured out after a while source of the complaints as there were individual items. So, in some cases we were confused in some cases. Startling.

76

00:16:09.384 --> 00:16:22.855

In some cases stockley showed up and the technology didn't work something stuck. We showed up in a technology, like the plan. It works fine, but it's not doing the thing that they that they needed to do.

77

00:16:23.875 --> 00:16:31.254

In some cases, the room, as it was listed was not adequate conducive to.

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00:16:35.695 --> 00:16:48.024

You know, a very small number places, there were a number of faculties that personal policies to the class seem a little harsh, you know, from from a perspective.

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00:16:48.384 --> 00:17:02.004

But in the main, you can see if you look at what we're doing the report, we are culture that value students. It wants to improve and wants our students to say students to program.

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00:17:04.674 --> 00:17:13.224

That's quite when when you're looking at the practice, or, as I know the plates are not persisting.

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00:17:15.625 --> 00:17:18.595

And so we're just off to a little bit of rocky start. That's all.

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00:17:20.065 --> 00:17:33.595

And I I know that we can't guarantee that we continue whatever it means to us as an individual to be as flexible as we know that

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00:17:35.095 --> 00:17:37.194

we know that many of us don't like this.

84

00:17:37.559 --> 00:17:51.894

We know for sure. That students don't like this. So, for, for one group of students, the only face to face instruction for another students, I don't think we should be on campus at all.

85

00:17:52.734 --> 00:18:06.444

So, it's imperative that we look to the individual more than we ever had. And we understand and be as flexible as we can within the constraints of how do you define call.

86

00:18:08.634 --> 00:18:19.734

Because we know that it's important that students are gonna graduate on time we have to be here. They, they have to persist.

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00:18:20.664 --> 00:18:34.555

So, spring is a whole nother people ask me. Well, what are we gonna do in spring? And so, I guess, I should say, well, it's coven kinda be gone by then, but knowing that no one would know how to answer that question.

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00:18:35.095 --> 00:18:48.865

I I suppose we prepare our classes for the spring in the same way that we for all. The indication is that this is probably not going to go with it.

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00:18:49.194 --> 00:19:01.194



You know, we have so many scholars here. I think chip may know more about microbes than I do a very interesting article about pandemic a night. What what happened?

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00:19:01.644 --> 00:19:15.474

It just kind of went away what happened to it and apparently the answer is overtime. We just got less and less potent and then within about two years, it just wasn't there anymore.

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00:19:15.839 --> 00:19:19.224

Boy versus Here's platform.

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00:19:20.819 --> 00:19:32.605

So apparently a lot of the typical flow that we yet today components of the pandemic, it's just sort of more overtime involved.

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00:19:33.474 --> 00:19:37.194

So I'm hopeful that they'll come out with a vaccine.

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00:19:37.585 --> 00:19:42.384

It's enough to carry us for that's some number of months,

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00:19:42.414 --> 00:19:54.085

at least and that over time with less of the year and we'll be able to move that some level of normals.

96

00:19:55.765 --> 00:19:57.085

But for myself,

97

00:19:57.115 --> 00:20:00.384

not knowing what's happening with the virus,

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00:20:00.924 --> 00:20:07.224

and not knowing what the governor is going to ask us to do the best thing,

99

00:20:07.224 --> 00:20:08.244

I can tell you is,

100

00:20:08.244 --> 00:20:16.224

that's go ahead and prepare classes for spring as we have that now because we know we can head to the worst case help us.

101

00:20:16.914 --> 00:20:30.924

We know we can all fall for me, just I will still persist after at the end of this calendar year.

102

00:20:31.045 --> 00:20:45.265

And this will be one of the things that I'll enjoy. You really give me a hard time about if I'm wrong, there's always categories like that. If you're wrong. I'll enjoy it. That's a that's a happy result in the spring.

103

00:20:50.214 --> 00:20:50.664

Well,

104

00:20:52.285 --> 00:21:06.565

we have a number of things that we need to be mindful of consider the sustainable institution and faculty play a role we need to

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00:21:06.894 --> 00:21:18.565

continue to offer programs that attract students and we do a sufficient quality that students leave here and make a difference in society.

106

00:21:19.464 --> 00:21:30.625

No, those are things that you're to rise to the challenge for, but we have to improve over time. So you're probably aware strategic plan has a genetic component.

107

00:21:31.345 --> 00:21:40.134

So we need to continue the work of looking at Jeanette with this is kinda stall. Some people said, oh, there's people working on Jeanette.

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00:21:40.734 --> 00:21:55.464

No, they're not, but we need to get that because this, this plays a big role, the success of our students, and our ability to continue to try to attract and keep students.

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00:21:56.605 --> 00:22:04.644

We're also going to have to continually look and see how we can work together to effect students,

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00:22:04.644 --> 00:22:19.105

success and the one of the biggest ways that we can do that is by looking how are students having problems it's always easy individual classrooms to see what students struggle.

111

00:22:19.644 --> 00:22:22.644

We should reach out for help. We, we should reach out the public.

112

00:22:24.325 --> 00:22:32.424

In cases, where we see students or struggling, we want to put in place structures where we can sort of raise a flag for students.

113

00:22:32.670 --> 00:22:43.585

So that individuals and advisors outside my classroom for college, to jump into action, the follow up with the student to make sure that everything is okay.

114

00:22:45.180 --> 00:22:59.964

So, I think that there's a great work to be done to continue working at the curriculum. Are there roadblocks in the curriculum to, to us things graduating on time.

115

00:23:01.134 --> 00:23:13.375

This is the general requirements sufficient modern as they need to be, you know, there are other ways that we can work across topics.

116

00:23:14.250 --> 00:23:17.275

To stand up students, success.

117

00:23:18.744 --> 00:23:22.375

So I look forward to perhaps some ad hoc committees.

118

00:23:22.825 --> 00:23:24.085

I I know we talked about this,

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00:23:24.384 --> 00:23:38.694

but we want to wait a few weeks to talk about the where these committees are is bread opportunities for us to get involved in this work with that.

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00:23:40.644 --> 00:23:42.565

I'm delighted the questions.

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00:23:54.684 --> 00:23:55.315

You can use the.

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00:23:57.654 --> 00:24:11.244

Oh, I mean, Hazel excuse me.

123

00:24:12.865 --> 00:24:20.755

Really question. I think that way.

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00:24:20.755 --> 00:24:35.035

People typically with the finances or we decided not to remove

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00:24:40.075 --> 00:24:40.704

that.

126

00:24:42.625 --> 00:24:56.785

So yeah, we have a cm advise system for the advise exploiting probably installed yet. Unfortunately, for Claire.

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00:24:56.785 --> 00:25:11.634

I asked her if I could pick on her during the meeting so we with Sierra, even advise the faculty, you know, if you go the right place. Yeah.

128

00:25:17.394 --> 00:25:17.755

Yes.

129

00:25:20.394 --> 00:25:33.565

Convening why did that technical issues? Like, what?

130

00:25:36.894 --> 00:25:37.285

So,

131

00:25:37.315 --> 00:25:50.605

in the meantime we have corporate Apple or conquer or learn Africa

132

00:25:54.599 --> 00:25:57.444

pretty closely star crashes.

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00:25:59.484 --> 00:26:13.289

I sent out earlier this week. So, and so we know the, that.

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00:26:18.984 --> 00:26:29.484

Could you repeat, you know, versus other things? Same.

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00:26:32.220 --> 00:26:39.805

So we did, we had starfish and well, you start now, right?

136

00:26:41.454 --> 00:26:52.194

So we had starfish within the new version, buy it or lose everything to something else. So we're looking at vendors.

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00:26:53.335 --> 00:27:02.335

I know that Claire was probably more like, so it's not only a feature set and it's also.

138

00:27:03.805 --> 00:27:17.065

Is what the consistent vendor, so we're working a lot of stuff with elution so that price breaks quite expensive. So there are a certainly phenomenal solutions out there.

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00:27:17.484 --> 00:27:27.085

A advice was split with one with tracker features delivered by one of our current vendors. Another problem.

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00:27:27.085 --> 00:27:40.075

It's running to a different vendors, is you get to a point in the evolution of the systems where you need them to be some profitability between them, or sharing the data between them. And then when he found out that, you can't do that. Then you kick yourself.

141

00:27:40.075 --> 00:27:48.384

And say, how do you know that was a consideration?

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00:27:55.105 --> 00:28:07.765

Anyone else? It's Rachel you have a question. Okay.

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00:28:08.424 --> 00:28:10.855

So if we're not going to.

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00:28:15.204 --> 00:28:26.005

Can we make sure that whatever system we get we're tracking the progress and success of students that it includes an image of their face.

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00:28:26.335 --> 00:28:33.714

It would really help to put the themes with the faces quickly. That's all before.

146

00:28:33.744 --> 00:28:47.515

And I'm gonna say, yes, I mean, I know that the issue is no. Okay.  
There's no reason. We can't.

147

00:28:47.755 --> 00:29:00.055

I think it's a really good idea. I wouldn't really have appreciated that in my classes. If some of these really process that we ended up in this room that you can go on at two hundred to have the list of names.

148

00:29:02.575 --> 00:29:13.555

I was never one of those, like, kinda one of those ones that hit my office a lot. So, when I was looking nicely faces, and so I agree with you that that's a huge picture. At some point time would you really do it?

149

00:29:13.555 --> 00:29:18.775

You know, if you're like me, you know, the way I was that student anyway.

150

00:29:24.295 --> 00:29:38.335

Anyone else? Yes, this is Jonathan Ferris from art. I still had a kind of question about the programmatic organization that took place over the summer.

151

00:29:38.785 --> 00:29:44.125

I was wondering if there were any pedagogical reasons driving that.

152

00:29:45.174 --> 00:29:56.724

I mean, for example, I'm in the Department of art, and so it made sense to me that art and communications were together because communications was generally verbal communications and art is visual communication.

153

00:29:57.174 --> 00:30:10.825

So, you know, once they were seen to moving communication to business, for example, is there a pedagogical benefit to that? And is that in the interest of students success? I have just have a question about that.

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00:30:11.244 --> 00:30:18.744

Thanks fair question. Okay.

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00:30:20.454 --> 00:30:20.664

So,

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00:30:20.664 --> 00:30:23.454

I'll do my question,

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00:30:23.454 --> 00:30:25.795  
but I think the more general question,

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00:30:26.065 --> 00:30:27.025  
the specific question,

159

00:30:27.025 --> 00:30:32.605  
and it's moving communication to college,

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00:30:34.015 --> 00:30:34.345  
and,

161

00:30:35.095 --> 00:30:35.275  
you know,

162

00:30:35.275 --> 00:30:37.795  
what were the considerations in that,

163

00:30:39.204 --> 00:30:41.184  
I think that there was no,

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00:30:41.184 --> 00:30:42.595  
in your case,

165

00:30:42.595 --> 00:30:44.335  
that was the question.

166

00:30:44.670 --> 00:30:51.174  
You did see a really strong tie between communications and art, but  
that's that's fantastic.

167

00:30:52.255 --> 00:30:52.615  
You know,

168

00:30:52.615 --> 00:30:54.295  
others might see,

169

00:30:56.005 --> 00:30:56.575  
you know,

170

00:30:56.694 --> 00:30:57.384  
a skill,

171  
00:30:57.444 --> 00:31:01.914  
more a more pure art music background,

172  
00:31:01.944 --> 00:31:09.595  
but the issue was really this is not an attempt to take a look at it any  
program,

173  
00:31:10.075 --> 00:31:12.805  
any way of doing things and way of teaching.

174  
00:31:14.964 --> 00:31:25.914  
This was this was merely a call saving manager, so we were of the  
dedication, you know, the.

175  
00:31:27.625 --> 00:31:41.154  
The data that's ahead of the time was was really quite daunting. So, the  
governor had told us, this is just a matter of record that twenty percent  
will be a twenty percent.

176  
00:31:43.224 --> 00:31:51.444  
And as we talked with the school, we're a, we're a member of the  
university Council.

177  
00:31:51.444 --> 00:31:52.164  
Obviously,

178  
00:31:52.765 --> 00:32:00.894  
so we communicate frequently with other schools and and then we link to  
those across the nation many still say oh,

179  
00:32:00.894 --> 00:32:05.275  
we think that all these surveys that we're seeing in the,

180  
00:32:05.484 --> 00:32:06.505  
in the media,

181  
00:32:06.505 --> 00:32:07.674  
where they're asking students that,

182



00:32:07.674 --> 00:32:18.234

since we're not coming back with this umbrella some schools are telling us that we think that you're almost going to be down twenty four percent.

183

00:32:19.470 --> 00:32:29.785

So we were approaching the time with the board of trustees, where the trustee for saying, if you handle this up, what could happen.

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00:32:30.025 --> 00:32:40.164

This is this is many millions of dollars institutions, tens of millions and they're saying, you know, this, you know, we're running an institution here.

185

00:32:40.194 --> 00:32:52.345

Is the board of trustees we have responsibility for this institution we're pointing by the governor to make sure we're sustainable and was not.

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00:32:53.785 --> 00:32:56.484

It shouldn't be appropriate say,

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00:32:56.545 --> 00:32:56.724

well,

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00:32:56.724 --> 00:33:00.984

let's just ride this out and see if we can make payroll the class,

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00:33:00.984 --> 00:33:11.184

the store and so there were a number of proposals for different paths by ten percent.

190

00:33:11.694 --> 00:33:25.075

So, it all came back to academic affairs and five percent, ten percent, fifteen percent you know, how are you academic affairs one to deliver billions of dollars to these budget? Now?

191

00:33:25.075 --> 00:33:29.845

I know teaching is the heart of the institution.

192

00:33:32.095 --> 00:33:45.984

Do away with academic affairs institutions however, when you look at large budget cuts, you know, if economic affairs, some of their share, you know, wipe out entirely efforts.

193

00:33:47.065 --> 00:33:55.525

So we are sixty seven. So, we're at our what we would have to offer would be many millions.

194

00:33:57.115 --> 00:34:05.335

So, how would you, how would you find many millions of dollars and how do you do it in a short time frame?

195

00:34:06.505 --> 00:34:12.414

This the board was was asked it was not palatable to me.

196

00:34:13.230 --> 00:34:25.795

To cut programs to layout faculty, the mass layout part time faculty, it was a palatable, but outside of that, what what would you do.

197

00:34:26.969 --> 00:34:36.235

So it's saying that the only avenue was to reorganize to do the best,

198

00:34:36.264 --> 00:34:43.644

save the programs and has some continuity for our students.

199

00:34:44.905 --> 00:34:52.135

You know, certainly well, I don't know how many choices that are and so to the question.

200

00:34:53.934 --> 00:35:01.465

We certainly have an opportunity, have always had the opportunity to organized and we're organized. Fifty years ago. I'm epic stand stand.

201

00:35:01.465 --> 00:35:09.175

We were change things around always, but there was never any intent to send any message.

202

00:35:11.724 --> 00:35:24.684

These two things feel better to get and facts are told the things and the chairs, you know, we don't expect there to be any collapsing of program or anything. That's gonna hurt.

203

00:35:24.684 --> 00:35:34.885

The student main thing that we're doing is just saving so administration dollars and running the department. Now, the good news is overtime.

204

00:35:36.864 --> 00:35:48.775

The governor didn't cut our budget. Twenty percent is five percent and we didn't lose fifteen percent of our students. We're, we're kind of live about four f. T.

205

00:35:49.500 --> 00:35:53.335

probably, which is about for a million dollars.

206

00:35:54.235 --> 00:35:58.434

So we still have a substantial whole,

207

00:35:58.855 --> 00:36:00.385

despite what we did,

208

00:36:00.505 --> 00:36:05.034

but I really thought it was gonna be standing before you today and say,

209

00:36:05.574 --> 00:36:05.724

well,

210

00:36:05.724 --> 00:36:07.855

now that this is all happened over the summer,

211

00:36:09.025 --> 00:36:22.014

we're in a place much worse than ever but it doesn't make me feel good that we didn't do like Akron or other at the back to start getting rid of Ohio and everybody else.

212

00:36:22.650 --> 00:36:31.494

So it makes me feel good that we had a little bit patients. And also personally, it feels like this was a very.

213

00:36:32.635 --> 00:36:35.664

Just pleasurable activity most unfortunate,

214

00:36:36.655 --> 00:36:43.195

but I feel like we can probably dig out of this whole unfortunately,

215

00:36:43.224 --> 00:36:46.735

using the same we have with the,

216

00:36:48.114 --> 00:36:56.034

with the budget for something else with the budget also is,

217

00:36:56.034 --> 00:37:02.364

every time somebody leaves university for funding to help make the budget.

218

00:37:03.985 --> 00:37:16.284

You know, like that so I want to try to find a way to continue to stand up the back with additional tenure track hires but it is increasingly difficult. So that's good news.

219

00:37:16.704 --> 00:37:25.164

And even what we did, probably wasn't quite enough, but I don't see deep like that happening through the.

220

00:37:31.675 --> 00:37:32.934

Any other questions.

221

00:37:37.344 --> 00:37:51.175

If not Smith Thank you for your. Okay. We're going to move on.

222

00:37:54.989 --> 00:37:55.375

If it.

223

00:38:03.295 --> 00:38:15.804

Right there so it's not a Mackintosh. That's the problem. It was. That would be easy.

224

00:38:20.635 --> 00:38:27.505

Okay, thank you. Thank you. Adam. I'm gonna make you share the technology.

225

00:38:29.394 --> 00:38:39.625

Alright, so I wanted to give you a brief report today from the chair as well as the executive committee. First of all. I should have started about today by asking you.

226

00:38:39.625 --> 00:38:52.195

If you see bonfire, who is the director one of the directors here to follow, would you please thank him for setting this up. Today. You went to a lot of trouble.

227

00:38:53.065 --> 00:39:04.855

We communicated a lot and we helped me. I know. It's not perfect technology that at least we have something going today. We can meet. So if you see von, please, please.

228

00:39:08.574 --> 00:39:19.284

The one thing I wanted to tell you about today with today's board of trustees meeting and the academic excellence subcommittee,

229

00:39:19.889 --> 00:39:23.815

I wanted to tell you that I would be trying to send you a list.

230

00:39:24.210 --> 00:39:35.844

Those topics. I think it was almost three pages. The topics that the trust, these thoughts to be very important, and they were quite interesting.

231

00:39:35.844 --> 00:39:47.184

And I think the center is actually working towards a lot of goals that are on that list. So, I think it'd be important. Because I think what you'll see is look at that list.

232

00:39:47.994 --> 00:39:59.335

The board truly does have the academic side, the university in heart. I'm really looking out for your thing.

233

00:39:59.335 --> 00:40:05.425

I want to tell you about the trustees meeting, is that all you've got lots of accolades on the board of trustees.

234

00:40:06.385 --> 00:40:15.085

There were very impressed with how the Senate operated this past here and all the things that accomplish.

235

00:40:15.750 --> 00:40:16.260

So,

236

00:40:16.255 --> 00:40:21.985

talking about accomplishments last June,

237

00:40:22.675 --> 00:40:25.074

submitted to report to the board of trustees,

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00:40:25.074 --> 00:40:25.824

which I will,

239

00:40:26.695 --> 00:40:32.364

I will share with the larger body of accomplishments from the last act.

240

00:40:32.364 --> 00:40:34.105

And then here up to June.

241

00:40:35.275 --> 00:40:39.295

And it was actually quite impressive list of what we did last year.

242

00:40:40.434 --> 00:40:41.335

Over the summer,

243

00:40:41.335 --> 00:40:42.235

those course,

244

00:40:42.235 --> 00:40:42.594

you know,

245

00:40:42.594 --> 00:40:57.445

we have that shut down and we all agree that it was gonna be too difficult for the Senate as a body would be that the executive committee as it is in the bylaws can communicate and act

246

00:40:57.445 --> 00:40:59.994

on behalf of the body,

247

00:41:00.414 --> 00:41:02.215

and that's what we did over the summer.

248

00:41:02.965 --> 00:41:13.224

There was an extraordinarily busy summer for the executive committee. Very, very busy it, and everything that the executive committee.

249

00:41:14.875 --> 00:41:24.565

That students at the top, the benefit of the students. So this is the list of the things that we accomplish and we still have some things left.

250

00:41:27.355 --> 00:41:32.215

So one thing we did right away was extend some of the academic deadlines.

251

00:41:32.244 --> 00:41:45.534

So students could meet some criteria that you probably have heard we use instituted as well through and exec.

252

00:41:45.565 --> 00:41:53.394

May we establish the student success seminar and I, I looked I talked to her this morning and.

253

00:41:55.224 --> 00:41:57.355

We are less than three weeks in,

254

00:41:57.445 --> 00:42:02.755

and we've already saved three students University in one class,

255

00:42:03.239 --> 00:42:05.784

one class classic point,

256

00:42:08.005 --> 00:42:19.135

regardless while we figured out the simple solutions keep them as our students we did some things students were upset,

257

00:42:19.135 --> 00:42:25.704

because they weren't going to get on the list because of dropping classes and stuff,

258

00:42:25.704 --> 00:42:35.545

so we amended those criteria little bit honorary degree nominees through Catherine's committee finished it up.

259

00:42:35.664 --> 00:42:42.414

We submitted a list of all degree recipients to to the administration this morning.

260

00:42:44.215 --> 00:42:52.079

They have they agreed to have the marrow youngest recipients at this year's commencement.

261

00:42:54.324 --> 00:43:09.085

There was an issue about blocked credit and transfers and through a great discussion through registrar additions and everybody else we found that there are certain roadblocks that it's

262

00:43:09.085 --> 00:43:13.255  
just volume and it's not enough hands to get the work done.

263  
00:43:13.344 --> 00:43:17.514  
So, we discussed that and tried to map out ways to resolve that.

264  
00:43:18.864 --> 00:43:32.815  
And as, you know, it affected a lot of high school students who apply to college, because they have to take their covet, shut it down.

265  
00:43:33.594 --> 00:43:46.525  
So, through Dr Howard, the provost, we came up with a test optional admission criteria and that's functioning through the spring semester.

266  
00:43:46.885 --> 00:43:52.614  
And we're looking at see if we need to extend that everything is still going on.

267  
00:43:53.304 --> 00:44:05.635  
And, of course, we're really concerned, just like, the rest of you have banter, how are we gonna get our students to make sure that they're following all the guidelines?

268  
00:44:05.755 --> 00:44:11.184  
So, we develop consultation with the safety committee coronal virus.

269  
00:44:11.215 --> 00:44:25.195  
So let's so those are some of the things that we did over the summer, which, I think is pretty amazing is going all that work since the middle to the end of March. So that's my report any questions.

270  
00:44:29.724 --> 00:44:30.414  
Oh, yes.

271  
00:44:32.934 --> 00:44:46.675  
And so they, I'm just trying to help you out Bob Kramer, you know.

272  
00:44:52.824 --> 00:45:07.255  
Department was all of the different statements that were to be asked when also earlier question resource.

273  
00:45:07.255 --> 00:45:22.105



She knew, yes, we're working on that. Bob we're developing Wednesday through there is a web page, but it needs updated and we're working on getting all that together and refreshing. That takes all.

274

00:45:22.105 --> 00:45:28.945

You have to do so, like, for, is just put the link to that. What the issue is.

275

00:45:30.144 --> 00:45:43.885

Getting it there where it's, you know, it's we're not tech savvy. We have to that's about it. Plus, you know, we used to have thanks to the provost.

276

00:45:43.914 --> 00:45:57.864

We used to have a secretary support and that stuff was all in, but she left take another job and put in that position. So what we're working on. You're welcome.

277

00:45:59.875 --> 00:46:09.204

Anyone else committee reports I know there aren't.

278

00:46:09.235 --> 00:46:23.664

There's no committee spreadsheet yet report, but those people are people sharing committees. Please remember that. You're expected to be at least twice a year and file reports.

279

00:46:25.855 --> 00:46:28.855

And, you know, I did forget something back in my report.

280

00:46:32.695 --> 00:46:46.494

As chair, I want to point Max brokers parliament there, any heartburn with that. Matt to you. Okay with that. And we need a secretary.

281

00:46:48.235 --> 00:47:00.235

Anybody wants to be secretary that says desperately need somebody. We'll bend over backwards. I'll buy you a beer. Whatever it takes.

282

00:47:00.954 --> 00:47:10.375

We need a secretary, but us going back to the committee reports, be sure to submit reports.

283

00:47:11.215 --> 00:47:25.914

And when you submit them to the Senate for them to look at, or to act on, remember that you make a recommendation. It doesn't need to be. This is coming out. So, it's already on the floor.

284

00:47:27.840 --> 00:47:35.275

Okay so anybody have any questions about me. We're filling those committees forward.

285

00:47:36.684 --> 00:47:45.204

We have what's called a governance committee that responsible for that and girl. I am I think that up.

286

00:47:45.204 --> 00:47:55.224

So if you want to serve on a committee, any questions comments.

287

00:47:57.474 --> 00:48:03.775

I don't know any old business. I don't know if they need new businesses anybody new business.

288

00:48:06.414 --> 00:48:10.284

Oh, well.

289

00:48:12.534 --> 00:48:20.605

Unless I hear it to the less I hear some heartburn. Do I have a motion to for the day?

290

00:48:22.614 --> 00:48:32.934

Adam learned working on the second every hour if we adjourn our next meeting will be Wednesday, October, seven th, for.

291

00:48:34.405 --> 00:48:47.699

And I would like to continue the face to face here as well as trying to work with all of that. In the meantime, all those in favor of the okay.

292

00:48:48.324 --> 00:48:55.614

I expenses Chad. There's a question from the floor.

293

00:48:57.719 --> 00:49:05.844

Okay, what's the question? I'm sorry I didn't want to meet because I was working on the feedback.

294

00:49:06.985 --> 00:49:20.304

Can somebody update on the carousel scholarships scholarships? Is there anybody here can speak to that? Could you make this question more specific?

295

00:49:22.375 --> 00:49:22.735

Yeah,

296

00:49:22.735 --> 00:49:24.505

I heard from a student,

297

00:49:24.594 --> 00:49:34.675

they're no longer taking applications for cares act scholarships and if they're not ticky locations for the Penguin money that faculty raised,

298

00:49:35.605 --> 00:49:44.034

and I was just wondering if we were out of funds yes,

299

00:49:44.514 --> 00:49:46.014

you can speak to that.

300

00:49:46.465 --> 00:49:59.815

Who's this? Elaine? Elaine please do. Hi. That is not accurate. O'clock Monday. We are still taking applications.

301

00:50:02.514 --> 00:50:04.824

They're still taking applications for.

302

00:50:05.730 --> 00:50:08.094

For phase,

303

00:50:08.094 --> 00:50:08.965

two of Harris,

304

00:50:13.255 --> 00:50:15.114

we received a lot of money,

305

00:50:18.144 --> 00:50:18.684

perhaps,

306

00:50:18.715 --> 00:50:31.405

or wisely impacted and or is because of their well,

307

00:50:31.885 --> 00:50:35.400  
apparently cool.

308

00:50:38.670 --> 00:50:46.735  
We can sit out perfect. I think there is definitely Fairfax.

309

00:50:52.045 --> 00:51:05.605  
It's it's pretty today. My son and I herbs or foods.

310

00:51:08.545 --> 00:51:13.164  
Yeah, everybody's heard that online just to be sure. No, no.

311

00:51:14.635 --> 00:51:25.735  
So this should continue to apply because it is I believe there are still funds available for the staff for the England.

312

00:51:25.735 --> 00:51:32.934  
Depends the donor fund that question came from. I would inquire with the.

313

00:51:35.394 --> 00:51:39.715  
Because she is awarding authority for that. I'm not sure.

314

00:51:41.934 --> 00:51:55.375  
About the availability. Okay, so there is care's funds, but may not need to contact. Nicole. Can't struggle about that. Dr.

315

00:51:57.864 --> 00:52:10.795  
Dr. Nicole stroll? Yes, I said then bone cancer. Okay. Anything else because we have a motion on the floor.

316

00:52:12.355 --> 00:52:17.519  
I'm surprised the parliament is throwing something. Cool.

317

00:52:21.474 --> 00:52:28.914  
Perfect next time water yeah I can't figure it out.

318

00:52:30.144 --> 00:52:30.925  
Okay,

319

00:52:30.985 --> 00:52:41.485  
all in favor say I okay how do we

320

00:52:54.985 --> 00:52:55.255

oh.

321

00:53:01.074 --> 00:53:09.264

Next time well, Peter set up back here. Yeah, I'm sorry I, no, no, no, no, I know. Well, you know.

322

00:53:14.094 --> 00:53:22.164

So you said everyone, so you get the, you get the person who's speaking and then you could have somebody, right? Yeah, we could do this.

323

00:53:24.474 --> 00:53:30.355

Yeah, but I do have a web riding that I actually have a little mini.