

Demand/Issue	Status	Next Steps	Notes
<p>1. Initiate regular meetings between the Academic Senate (represented by the senate officers, also known as the Executive Council) and President's Cabinet starting immediately.</p>	<p>Cabinet and the executive body of the AS are meeting bi-weekly (last meeting was Wednesday, 5/19). Meetings will continue into the summer with the AS summer cabinet.</p> <p>Group agreed that we should prepare agendas in advance of the meeting, and Kathryn and Simon will share that responsibility, and connect in advance of the meetings to prepare and agree upon the agendas.</p> <p>Additionally, Cabinet agreed to have Vanessa prepare a list of topics Cabinet discusses every week, and share that with AS officers and also publish in the Parliament.</p>	<p>As we go, we will decide who else to include in these bi-weekly meetings (faculty governance tri-chairs, etc?).</p> <p>Kathryn and Simon will work on agenda for the next meeting on June 14<sup>th</sup> (31<sup>st</sup> is a holiday).</p> <p>Vanessa will share Cabinet topics with AS officers in the meantime.</p>	<p>At the first meetings the group agreed to the following objectives of these meetings:</p> <p>&lt;</p> <p>&lt;</p> <p>&lt;</p> <p>&lt;</p>

<p>2.Engage an outside facilitator within the next few weeks to help mediate conversations between you and the Academic Senate (represented by the senate officers and/or a senate-designated leadership committee of the senate), with a goal of repairing trust and building relationships.</p>	<p>Kathryn and Simon worked for two weeks to identify possible facilitators, and at the recommendation of Pat Hyland interviewed Wally Anderson, and decided he would be great to start with. Unfortunately Wally had a family emergency and wasn't able to attend the first meeting of the group on 5/17. AS appointed 6 additional faculty to join the officers, and the group will consist of President's Cabinet + the 9 AS reps. At the first meeting group identified we cannot make progress without a facilitator present, so postponed further discussion until June meeting. A suggestion was made that we may wish to engage PEG facilitators for June, but based on concerns from some of the members, decided not to go with them.</p> <p>Kathryn and Simon met again with Wally on 5/26 to lay the groundwork for the meeting on 6/21, and decided Wally would meet separately with faculty and cabinet in advance of that meeting.</p>	<p>Meetings are step up between Wally &amp; faculty and Wally &amp; cabinet for first two weeks of June. Next group meeting on 6/21.</p>	<p>The group will assess if we continue with Wally after our first facilitated meeting on June 21.</p>
<p>3.Institutionalize stakeholder reports in proposals coming to governance councils by the end of May 2021.</p>	<p>This practice is already happening but perhaps not as consistently as it could be. Both agreed that this demand could also be addressed as part of the Governance</p>	<p>Include this issue as part of the remit for the nBT/F2 nBT/F2 11 TfBT/F2 6</p>	





