



The agenda for the meeting was approved by consensus.

4. There were no public comments.

5. The minutes from August 25, 2020, were approved by consensus.

6. Consent calendar included appointees to the interim dean for language arts search committee: Kella Svetich (FA) Sam Fleisher (FA) David McCormick (FA), and Micaela Agyare (LIBR)

7a. Committee and task force reports:

Scheduling Task Force: Kristy Lisle gave an update of the scheduling task force, a group co-chaired by EVPI and Academic Senate President with faculty representatives from each division, that has been meeting weekly over summer, and is charged with developing a “return to campus” plan. The chancellor (Judy Miner) has said that we are completely virtual for fall quarter, with the exception of again a few Allied Health classes, who were also on campus for spring. The task force is developing a set of criteria for determining which classes might be able to return in Winter and Spring, based on scenarios of percentages of people allowed back on campus, i.e. a priority list of classes.

The task force has updated codes in the schedule, to identify various modes of delivery (e.g. synchronous vs. asynchronous online delivery and/or a blend of both). Our commitment is to return to campus, and thinking through how many courses, how many students, and the resources available. How do we return to campus? The rollout (return to campus) is going to be slower than we anticipated. Allied health classes over summer were a “pilot” for returning to campus. We did have issues with custodians being sick, but we did have a graduating class of dental assistants. We are paying for outside custodial help, as our custodians are sick. Where we are today is to come up with a criterion of who comes back. What are the added precautions in terms of plexiglass, PPE, and conscious health habits that we’ll need to institute in-person classes on campus?

A question was asked about what protocols would be in place to inform faculty and students that may have been exposed to someone that is, or might be COVID-19 positive. Joe Moreau is developing an app to support contact tracing.

Kristy emphasized that we should have a back-up plan for students who may not be able to attend in person, and continue in the class (alternative methods).

The current reps to the task force (may be shifting in September) are:

Isaac Escoto – Student Services

Kathryn Maurer - Senate, BSS

Sara Cooper - STEM

Mary Thomas - Library  
Bruce McLeod – Fine Arts Comm  
Amber La Piana - LA  
Eric Kuehnl – Senate  
Robert Cormia – Senate STEM  
Warren Voyce - PE Athletics  
Amy Edwards - FA  
Milissa Carey – Fine Arts Comm

DDEAC and HRAC. David Marasco, the Senate appointee to the District Diversity and Equity Advisory Committee (DDEAC) gave an update on both DDEAC and HRAC (the District Human Resources Advisory Committee), as these two committees, chaired by Pat Hyland, meet together. At the 8/27 meeting there was discussion about opening day, one of the issues was the appointment of a speaker for the 2019-2020 year. The speaker, Dr. Joy Beardsley, will be speaking through the 2019-2020 academic year. Another topic discussed was the appointment of a speaker for the 2020-2021 year.



acknowledge that given this was summer, and the transition of senators, it could be appropriate

9. The meeting was adjourned at 11:00 a.m., next meeting is Tuesday September 15, 2020, 9:30 - 11:00 a.m.