# 3:00pm – 5:00pm • Via Zoom



Members present:

#### VI. Reports

## a. District Reopening Taskforce

- Instructional workgroup lecture and lab Made progress with identifying the scope of work and identifying the charge. Provide leadership plans, safety and facilities team to get more information moving forward.
- Do we have success rates for classes on campus vs. online? Power BI has this information but one semester behind.
- o Working on providing principles to making decisions on the programmatic return to campus.
- Library and Academic Support services Will continue to offer services on line. Wi-Fi options, more computers, hotspots, identify outdoor spaces for students to study. Will remain an online function through spring. Changing laptop distribution to the library.
- What resource are provided to those that do not have cars to sit in on campus? Hotspots would be available to those that do not have cars to sit in. Looking at CDC guidelines for outside services. Identified the return to campus with the colors as we are back down to purple. Ordering more hotspots and laptops for students.

#### b. Call to Action Taskforce

- Request for better communication with the four functional areas and all three colleges.
- Ensure that equity and racial justice is infused in all that we do. Our faculty and leadership team of councils have improved our processes.
- The response to the planning will reflect the intensions.
- President Anderson will be sponsoring A2mend, focus on how to be a better Ally. Let Heidi know if you

- ii. TL
- Went over plans, faculty hires.
- o GP plans to move forward for Nov. 30<sup>th</sup>
- o Contact Monique for focus on GP plans.

## iii. GEMQ

- o Discussed GP plan.
- o Went over how to improve the prioritization process.
- GEMQ has a major role but open to comments, suggestions of all leadership council members. Send GEMQ chairs an email with any suggestions to help us assess the project.
- iv. RDAS
- Evaluation process approved and sent forward
- o Discussed determining subcommittee structure
- o RDAS committee structure, sub committees and what the composition should look like.
- o Discussed VP plans, prioritization, faculty onboarding.
- VII. Other Open Forum
- VIII. Adjourn 4:19pm

Motion to adjourn Perez/Amidon - by consent