Opening Question – What are bad recommendations you hear in your profession or area of expertise? (shared by Ardrey, LaRocque, Workman, McLernon Sykes)

College/Division Updates:

- SALT meetings for summer may need to move to a later time due to COVID-19 Steering Comm. meeting times for EVP; will update calendar invitations as needed.
- Appreciation shared for the continuing and evident adaptability and flexibility in support of the Team and for each other in these times.
- Return to Work – Following up to Supervisor’s Mtg. and Town Hall meeting this week, we still anticipate very limited staff on campus (with Supervisor’s approval) during Phase 1 to begin May 26; Directors to send EVP brief plan of on-campus employee scheduling for Phase 1; suggest reviewing the Return to Work publication; will soon announce info on plan for May 26-27 employee distribution of masks, sanitizers at Stern. Phase 2 includes directional and area safety protocols to be ready for some public access (consider plans for dept. waiting areas)
- Budget – continue to be prepared for department E&G budget reductions, likely 5%. Board of Trustees to meet in June for possible 3-month budget resolution, anticipating reduction from State. Student activity fee allocations to be decided later to include considerations for costs/effects of social distancing.
- Fall Prep Working Groups: Res Life Move Out Group plans for more move-outs May 23 and June 12. Residential Experience Group reports high demand for rooms, so currently reviewing standards for visitations, common areas, personal space. Academic Calendar Group reviewing model similar to USC with no return after Thanksgiving and fall break TBD, considerations for student and classroom caps for courses, and a student survey planned soon. IT Work Group suggesting contact tracing support, less printing, enhanced electronic filing system, addressing Workflow challenges and support needed for delivery of coursework online and in-person.
- SPECTRA program currently at 74 students, exceeding expectations.
- May 15 Foundation Board meeting attendees helped to raise nearly $7,000 for Student Emergency Fund and a most recent donor pledged $10,000.
- Student Feedback/Focus Work Group- EVP coordinating weekly Zoom meetings with select student leaders for input and further peer-to-peer communication on Work Group discussion/decisions.

Notes/Reminders

- Cascading information
- Goals for Performance Evaluations
- Salute Nominations

Next Meeting: Thurs. May 28 (via Zoom) - new time shared as of May 22, 11:00-12:00
(Time adjusted for Weekly Meetings that run through July 30 for now.)