

6HQDWH 0HHWLQJ /RJLVWLFV 0DUFK

4XHVWLRQV WR FRQVLGHU

0RYH WR FRPSOHWHG]RRP" 2U KDYH D K\EULG RSWLRQ
2SHUDWLRQV RI WKH VHQDWH PLQXWHV SUHVHQWDWL

8UJHQW ,WHPV

6WDWXV RI PLQL UHYLHZ FDOHQGDULQJ FKDLUV DUH X
DQG QR EODQNHWH H[FHSWLRQ IRU 0DUFK WK GHGOLC
4XHVWLRQ 6WDWXV RI YHQWLQDWRQ V\WHPV LQ FDP
.HQ

(TXLW\ 3ULYDF\ LVVXH DFFHVV WR RQOLQH PRGHV RI
&ODULW\ UHJDUGLQJ 627(V DGGLWLRQDO PHVVDJLQJ

5HSRUWV SODFH XUJHQW LWHPV DERYH

6HQDWH &KDLU 8SGDWHV

" &XUUFHQW DFWDDQGLFKDZHUQWKURFXJHQRDMHLODWHBFDUQV
ZLDFUHDMSLRQVGRFXPIHQWKHMHSRUWV

" 6HQDFKIDLGUWBFISQWUFRPPHQGDQWRSDUHVLCGHVWRROHG
3\$PHQGP.HQW \$PHQGP.HQW \$PHQGP.HQW p\$P`0!RSCA H B %E

8QLYHUVLW\ XSGDWHV

D 3URYRVW DQG 6HQLRU 9LFH 3UHVLGHQW

E 6WDWHZLGH 6HQDWH

F 93 \$GPLQLVWUDWRQ DQG)LQDQFH

G \$VVRFLDWHG 6WXGHQWV 3UHVLGHQW

H 93 6WXGHQW \$IIDLUV

I `% p0P0•U

D 2UJDQLJDWLRQ *RYHUQPHQW
:H ZLOO KDYH DQ LWHP IRU WKH 6HQDWHV QH[W F
RXWGDWHG LWHP UHODWHG WR ³\$GPLQLVWUDWLYH
\$JHQFLHV`
'HSHQGLQJ RQ WKH SURJUHVV ZH PDNH LQ 0RQGD\T
KDYH D ILUVW GUDIW RI D 6HQDWH 0DQDJHPHQW 5H
UHDG\ IRU WKH 0DUFK 6HQDWH PHHWLQJ
E ,QVWUXFWLRQ 6WXGHQW \$IIDLUV
F 3URIHVVLQRQDO 6WDQGDUGV
56&\$ GXULQJ WKH HSLGHPLF
'LUHFW SHHU REVHUYDWLRQ GXULQJ 6SULQJ
7KDQN \RX IRU H[SHGLWLQJ WKH 627(H[FOXVLR
G &XUULFXOXP 5HVHDUFK
:H KDYH FRPSOHWHG PDMRU FXUULFXOXP UHYLHZV
EHLQJ VHQW WR WKH FKDQFHORU V RIILFH)LQLVK
EHLQJ SURSRVHG

Executive Committee Minutes
March 16, 2020
SH 331, 12:00 p.m. to 1:30 p.m.

Present: Curry, Faas, Frazier, Marachi, Mathur, McKee, Peter, Shifflett, Sullivan-Green, White,

5. Other Updates

- x The President's cabinet meets daily and is in contact with the city and state daily.
- x The President has been advised that there is the possibility that six counties including Santa Clara will be told to shelter in place later this afternoon.
- x Some people are still confused about SOTES. Departments still need to sign up and administer SOTES, but individual faculty will have the option of whether a SOTE goes into their file for evaluation.

6. Questions:

Q: Comcast is offering \$10 internet and laptops for \$150, would it be possible to have scholarships for students?

A: The university is assisting on a case-by-case basis.

Q: There are serious issues with Zoom bypassing security and accessing people's cameras. If people are concerned with participating can they opt out?

A: Faculty can record Zoom lectures and make that available for students.

Q: What is the vetting process we are using for companies to provide Zoom type services?

A: The contract with Zoom is complicated. They have assured us that the business level is secure.

Q: If someone has an issue with (i)4.6T5-2 (i)9(us)-2 (i)2.6 (gh (i)4.6T507 Tw)157943 0 Td [(t)-6.6 (h)0)

A: Th(y)8.9 (c)-2 (anbu)10.5 (s)-2 ut(c)-2 (ha)10.

Themrit(y)8.9 oun toan tei(t)-6.6 e(r)-6 onet(y)8.9
the (s)-2 (t)4.2 (oa)10.6 (f)-6.7 ((t)-6.6 (h)0)10.5 ((s