

Executive Committee Minutes
January 12, 2022
via Zoom, 11:00 a.m. to 12:30 p.m.

Present: Alison McKee (Chair), Stephen Perez, Anoop Kaur, Brandon White, Julia Curry, Karthika Sasikumar, Kimb Massey (11:26 a.m.), Laura Sullivan-Green, Ravisha Mathur, Vincent Del Casino, Patrick Day, Tabitha Hart, Kathleen Wong(Lau), Winifred Schultz-Krohn, Charlie Faas

Absent: None

1. There was no dissent to approval of the consent agenda (Executive Committee Agenda of January 12, 2022,

A: [President Perez] The best defense is for everyone to get vaccinated. There has been no change in the state's physical distancing policy. [Provost Del Casino] We are going to provide departments with flexibility. We will be getting KN95 masks for the campus. One department chair suggested splitting face-to-face labs the first week. We will not micromanage departments. We will let departments decide what works best for them. [VP Faas] Traci Ferdolage and I will be meeting with the county this afternoon and will have additional information after that.

Q: Can we have clients come on campus or should we anticipate postponing this until at least the 4th week of classes?

A: [President Perez] Reach out to the provost in a day or two and we will have worked that out.

Q: Many places require rapid testing, is it available for our students? The tests are selling out everywhere.

A: [VP Faas] All employees are required to be booster vaccinated by February 2022. It is next to impossible to get tests and appointments for tests right now. However, the Event Center will reopen as students come back to campus and everyone on campus can be tested there.

Q: What do we do when a student notifies us they have a positive test result? Faculty need specific guidelines and they need to be very clear about procedures.

A: [VP Faas] We will be sending that information out to the campus. Keep in mind that just because you were in a room with someone that tested positive, it doesn't mean you had close contact. My best advice is to stay home if you don't feel well. [Provost Del Casino] We will be putting together information for the faculty, perhaps in a flowchart. [VP Day] A flowchart could be obsolete in a week. We need a place to update routinely. The information can change in less than 24 hours. I really appreciate the question.

C: What if you get a call late Sunday from a student and can't contact anyone? Having the procedures on a website would be very helpful.

C: [CDO Wong(Lau)] Many of our students live in intergenerational households. I would suggest the advice we give about procedures should include advice for their whole households.

4. Updates from the Senate Chair:

Chair McKee announced that she really regretted having to take a leave of absence for Spring 2022, and appreciated all the emails, texts, etc. Since the next item on the agenda has to do with a Senate bylaw that would pertain to the Senate Chair, Chair McKee announced she would be leaving the meeting to avoid the appearance of any impropriety. Past Chair Ravisha Mathur will take over the meeting during the discussion of the Senate Management Resolution amending Bylaw 2.2.

Past Chair Mathur presented a Senate Management Resolution amending Senate Bylaw 2.2. Senator Hart presented an amendment that was friendly to the body to remove "emergency" from the 1st line, strike "at any point" from the 5th line, and to

