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2020-09-28 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council

September 28, 2020

Via conference call, 10:30am-12:00noon

Attendance: Joanna Abdallah, Paul H. Benson, Connie Bowman, James Brill, Ali Carr-Chellman, Lee Dixon, Sam Dorf, Sharon Gratto, Andrew Horner, Mark Jacobs, , Carissa Krane, John Mittelstaedt, Leslie Picca, Jason Pierce, Fran Rice, Eddy Rojas, Eric F. Spina, Andy Strauss, Tereza Szeghi, Kathy Webb, Tom Weckesser
Excused: Mary Ellen Dillon, Deo Eustace, Sean Falkowski, Joseph Kozar, SM, Andrea Seielstad
Guest: Larry Burnley, Bill Fischer

The reflection was provided by Lee Dixon.

1. October Board of Trustees meeting
An overview of the October 2020 Board of Trustee meetings was provided. Topics would include the typical discussions of formation, an administrative report, committee meetings, strategic discussion, and business meeting over two days. No significant votes or resolutions were planned.
2. Path Forward Update/Discussion
Updates from the academic, student life, and finance/facilities areas regarding the pandemic, the progress to date during the fall semester, and actions undertaken were provided. Vice President BL Fischer joined the meeting to provide the update regarding student life.

The keepteaching website was highlighted as the site for faculty to access for assistance with their course preparations.

3. Anti Racism Action Planning
Eric gave an update regarding the 11 action items for anit racism action planning due September 25. Leslie Picca share information regarding the August Academic Senate Resolution that was updated and passed September 25 affirming the work. Vice President Larry Burnley presented the next steps to build capacity campus-wide, including upcoming workshops and the work with the unit level liaisons around the DE&I Strategic Plan model.

With no additional business, the meeting adjourned at 11:38am.