



Executive Committee Minutes

Friday, August 14, 2020

1-2 pm, Zoom

Approved: September 1, 2020

Call to Order: 1:01 pm

Roll Call:

Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Harry Theodorides, Harvey Stark, Jay Lee (absent), Jeff Dym, Philip Flickinger, Susan Perez, Tracy Hamilton

Guests:

Academic Affairs: Provost Perez

President's Office: President Nelsen, Chief of Staff Smart

2019/20 Parliamentarian Krabacher

Agenda: Approved as published.

COVID-19 Emergency Interim Policy: Exec reviewed the proposed amendments to the Course Syllabus Policy (Interim). The Provost addressed the time sensitive need for the interim policies for the length of the COVID-19 Pandemic related complications. During discussion the following was raised regarding the faculty's need to know who is attending classes: clarification on faculty requiring students to have live access a webcam, is it acceptable to require students to have their first and last name on Zoom. Concern was addressed about providing information to the faculty a few weeks before the beginning of the semester.

A motion was made, seconded and passed to amend the policy on page 2, line 28: "Description of zoom netiquette expectations and/or face-to-face classroom expectations specific to the course for faculty and students that contribute to an inclusive and respectful culture consistent with the Hornet Honor Code ([link to Honor Code](#))."

The Executive Committee, on behalf of the Faculty Senate, approved the amendments to the Course Syllabus Policy (Interim). Carried.

Academic Affairs will send out an announcement the following week.

Adjourned: 2:11 pm