

Provost's Council
March 17, 2020
Zoom Video

SUMMARY NOTES

Members Present:

Margaret W. Baker, Dean, School of Nursing and Health Professions
Pamela Balls Organista, Interim Vice Provost and Special Assistant to the Provost
Michael Beseda, Vice Provost, Strategic Enrollment Management
Shawn Calhoun, Acting Dean, University Library
Marcelo Camperi, Dean, College of Arts and Sciences
Tyrone Cannon, Interim Provost and Vice President of Academic Affairs
David Donahue, Senior Director, Leo T. McCarthy Center for the Common Good
Julie Dowd, Director, University Ministry
Susan Freiwald, Dean, School of Law
Shannon Gary, Associate Vice Provost and Dean of Students, Student Life
Jeff Hamrick, Vice Provost, Institutional Planning, Budget and Analytics
Michael Harrington, Associate Vice Provost, Institutional Planning, Budget and Analytics
Shabnam Koirala-Azad, Dean, School of Education
Shirley McGuire, Senior Vice Provost for Academic Affairs
Shona Milazo, Associate Vice Provost and Dean of Student Academics Services, Student Life
Charles Moses, Interim Dean, School of Management
Julie Orio, Vice Provost, Student Life
Deborah Panter, Associate Vice Provost for Educational Effectiveness
Anastasia Vrachnos, Associate Vice Provost for International Initiatives
Mary Wardell-Ghirarduzzi, Vice Provost and Chief Diversity Officer

Absent and Excused:

Guests:

Interim Provost Cannon commenced the meeting by thanking the members for their flexibility during these stressful times and reviewing zoom meeting rules.

1. COVID-19 & COI

SVP McGuire asked members to provide a brief check-in and to note any big issues / questions.

Members provided brief updates of their area during Shelter-in-Place mandate. Several questions regarding student workers and the vetting of suspected positive COVID-19 cases were noted.

Action Item – Tina / Rosana will schedule a meeting with McGuire and VP Orio to answer members' questions.

2. EMGS – Status of Events in April & May

Campus events scheduled for April and May 2020 will be cancelled for the safety of EMSG staff.

3. Individual Unit's Plans or Reopening Operations in Late Summer

Item was tabled due to time.

4. Strategizing About Summer School Revenue Protection Strategies

A Summer 2020 Committee will begin meeting to discuss summer registration / courses. Summer revenue needs to be defined.

Provost's Council meeting adjourned at 11:00 a.m.

Respectfully submitted,

Rosana Aguilar
Assistant to the Senior Vice Provost for
Academic Affairs