Academic Leadership Council Meeting Minutes 1:00PM Tuesday, May 5, 2020 Virtual Meeting- Zoom

Present: Officers and voting members: J. Abbott, C. Almeda, D. Benard, J. Brady, Y. Chapman, K. Dockerty, C. Gearig, K. Grubka, P. Jonas, E. Martin, N. McClure, S. Myers, J. Ott, S. Pearson, B. Purdy, C. Schauer, S. Walman

Non-voting attendees: R. Bair, M. Collins, L. Cosby, W. deDie, L. Depta, P. Eagan, G. Fredericks, P. Henning, P. Joswick, T. Labadie, D. Lindsley, K. Miller, C. Oliphant, C. Olson, W. Reynolds

- 1. Call to Order 3:01 pm
- 2. Review/Revise Agenda-None
- 3. Meeting Minutes of March 13, 2020- Approved
- 4. New Business
 - 4.1.Remote discussion of ALC business
 - S. Myers reviewed the April ALC curriculum vote. S. Myers also informed the committee that several of the ALC non-voting members did not have access to the ALC documents in Moodle but where able to access the posted discussions. M. Morehouse has updated the ALC participants in Moodle.
 - Future ALC discussion and meetings will be held via Zoom.

4.2. Campus Task Force

- A team of administrators, deans, and ALC board members meet today to discuss the beginning framework for reopening the College. When to bring back faculty, staff, & students is being discussed. All faculty & staff will be receiving face masks to utilize upon returning.
- July 1 is the deadline for determining if fall in-person classes will run or if instruction will be online. Faculty need to make sure that their courses are in Canvas in case all fall classes are moved online. Being able to maintain appropriate social distancing protocol is a priority of the College. Priority to returning to campus will be given to those classes that require outside accreditation and the use of labs.
- Questions may de directed to the ALC board members.
- The group was reminded that this is an evolving situation that has the potential to change daily.

- 5. Meeting dates times To be determined
 - Meetings will be called as needed.
- 6. Other- None
- 7. Adjournment- 3:19 pm