University Operations Coronavirus Discussion (Laura):
- Communicating with Students and Student Affairs (Task Assigned in email)
- New White House Recommendations (Darren)- work from home when possible, avoid gatherings of 10 or more people, if you or sick or at risk stay home.
- Update from Health Team (Rex) – 2 more confirmed cases (7 total) in Idaho. 37 people in self-isolation in Meridian campus. 1700 Student rotations that we are working on.
- Employees Support/Staffing Plans (Brian)- rotating shifts, office social distancing measures, at-home work.
  o New Sick Leave Policies: 80 hour advance sick leave (that can be earned back)
  o Students and temps can now use paid time off- lets try not to let our student and temp workers go- use the PTO or try to get them working if they need to work.
  o Darren will add spreadsheet so we don’t duplicate efforts
  o Possible reduced hours, possible office closures, phone forwarding, but reasonable plans in place to support faculty and students.
  o Please complete succession form and staffing form
  o We don’t want to close campus unless we need to!
  o Share your plans with Stewart Summers for Campus Communication
- Graduate School Messaging (Adam)
  o Students are recommended to stay home but don’t have to
  o We are moving the learning online
- Status for Transitioning to a Distance Learning Platform (Emails)
  o We are ahead of the game!
  o We have populated faculty a spreadsheet that we are reviewing
- Student Incompletes
  o Turned off independent instructors using incompletes – now they are only given with provost authority (second review process)

STEM Director Position Discussion - Scott Rasmussen (from 03/03/2020 meeting) – On Hold
Inclusive Dean’s List GPA (vote) - Laura Woodworth-Ney (from 03/03/2020 meeting)-
- Most common GPA 3.6666- Will be implemented in the Fall for everyone to go to standard format.
- Laura and Scott (College of Tech) need to meet about this change
- Possible move to top 10%