

## **FS Special Session**

## August 25, 2021 – Zoom – 3:00 pm

## MINUTES

Present: Faculty and Guests

- Adams. Jamie
- Amare,
- Bates, Robin
- Beebe, Alex
- Broach, Ellen
- Bunch, Jaclyn
- Chadhain, Sinead
- Cleary, John
- Copeland, Donna
- Feldvos, Joerg
- Fregeau, Laureen
- Gregoricka, Lesley
- Godang Romulus
- Halbrooks, John
- Harmon, Charles
- He, Jia
- Holden, Shelley
- Hossain, Delwar
- Huang, Ying
- Lewis, Drew
- Lin, Mike
- Lynch, Colleen
- Manders, Jeannette
- Mark, Patricia
- Myers, Charlene
- O'Connor, Tracy
- Pelekanos, Sharon
- Pettaway, Kim

- Prakash, Aishwarya
- Raczkowski, Christopher
- Rayner, Jonathan
- Rinehart, Jason
- Sayner, Sarah
- Shaw, Thomas
- Shepard, Beth
- Spencer, Edmund
- Swanzy, Debra
- Sweeney, Bob
- Thompson, Tara
- Turnipseed, David
- Vandewaa, Elizabeth
- Vrana, Laura
- Walker, Sean
- Weber, David
- Whitener, Brian
- Windham, Mike
- Woodmansee, Brenda
- Meeting called to order 3:05 pm

## • <u>New Business</u>: COVID-19 Resolution

- A resolution for the FS regarding Covid-19 policies was presented for a vote
  - o Call for a vote for the resolution (as is) for the FS regarding the Covid-19 Policies
  - The FS voted and the resolution did not pass as a whole document
  - Discussions to vote on each bullet point separately was voted on to approve each bullet point and then review the entire document for a second vote.
  - Discussion of each individual bullet was completed with revisions made to each bullet point, and a separate vote for each bullet point was conducted:
    - Call for a vote for bullet #1 "a vaccination mandate for eligible USA students, faculty, and staff."
    - Call for a vote for bullet #2 "mandatory weekly COVID-19 testing for faculty, students and staff."
    - Call for a vote for bullet #3 "adherence to CDC recommendations regarding social distancing and universal masking in classrooms and indoor public spaces."
    - Call for a vote for bullet #4 " provide reasonable accommodation in the form of instructor choice in determining course and/or class delivery modes based on individual instructor and student circumstances."

- Call for a vote for bullet #5 " significant and diverse faculty representation on any committees, groups, or task forces related to COVID-19 plans and policies (particularly on the University Committee forReopening Campus where faculty are currently not represented)."
- Call for a vote for bullet #6 "more frequent and transparent email updates on how (and why) specific COVID-related policy decisions that impact the entire university community are being made."
- Call for a vote for bullet #7 " a university-monitored system for notifying instructors of COVID-19 infected or exposed students in their classroom to ensure infectious individuals quarantine appropriately."
- o Each bullet point was passed by a majority vote by the FS
- o The Resolution was passed by a majority vote of the FS

Meeting Adjournment: MMSA 6:00 pm

Minutes transcribed by Donna Copeland