



## Resources, Planning and Institutional Policy Committee

### Standing Committee Meeting - Online

July 31, 2020

0900-10:15

Via Zoom

#### MEMBERS PRESENT:

Susan Allen, Rodica Cazacu, Brad Fowler, Damian Francis, Susan Kerr, Nancy Mizelle, Susan Steele, Jessica Wallace, Carol Ward

#### AGENDA

Tasks	
Items	Action
1. Elect chair, vice-chair, and secretary	<p>The nine members able to attend the meeting voted to elect the following as officers:</p> <p>Chair – Ashley Taylor (Tentative)</p> <p>Vice Chair – Jessica Wallace</p> <p>Secretary - Brad Fowler</p>
2. Set meeting place/procedure for standing committee meetings and file with Executive Committee	<p>Given the ongoing pandemic and in keeping with virtual Senate meetings for Fall 2020, RPIPC will also be meeting virtually on assigned meeting dates. Any emergency meetings as dictated by the current pandemic will also be conducted virtually, either by video conferencing or over email. The 2019-2020 operating procedures were amended to note the virtual meeting format.</p> <p>Motion – Susan Steele</p> <p>Second – Brad Fowler</p>
3. Review 2019-2020 standing committee annual report, in particular the recommendations	<p>The committee reviewed the 2019-2020 annual report, agreeing with the previous year's committee that taking up further discussion of a 12 month pay scale for faculty does not seem prudent at this time, given USG's stance on the issue.</p> <p>The committee agreed with last year's recommendation that ongoing issues related to COVID-19 should be frequently reviewed and discussed by the committee.</p> <p>Motion to accept the 2019-2020 RPIPC report:</p>

Items	Action
	<p>Motion--Nancy Mizelle</p> <p>Second—Carol Ward</p>
<p><b>4. Identify potential new business</b></p>	<p>At this date, the major source of potential new business for RPIPC centers on COVID-19 issues. Some areas RPIPC members anticipate needing to address include:</p> <ol style="list-style-type: none"> <li>1. Information to student on return to campus (decision making process)—Susan Allen shared with the committee via email links to the posts on Frontpage and elsewhere directed at students</li> <li>2. Access to PPE care</li> <li>3. Outbreak monitoring and reporting procedures</li> </ol>
<p><b>5. Establish Committee Operating Procedures for 2020-2021 senate term (time permitting)</b></p>	<p>The 2019 – 2020 procedures were adopted, with amendments as noted above.</p>
<p><b>6. Standing Committees select Senate Goals discussion leaders for the next session “Senate Goals, Moving Forward”</b></p>	<p>In the next meeting, RPIPC will address the following questions:</p> <p>What could the University Senate do better to cultivate a community atmosphere on campus- discussion leader Jessica Wallace</p> <p>What are the best ways to practice shared governance at GC during the pandemic- discussion leader Susan Steele</p>
<p><b>7. Prepare a brief committee report on items 1-4 for the mock university senate meeting.</b></p>	<p>n/a</p>
<p><b>Other Matters :</b></p>	<p>RPIPC members discussed using different modes of virtual communication, with the discussion greatly aided by the expertise of Susan Kerr. Susan Kerr agreed to set up a Microsoft Team for RPIPC use to facilitate meetings and discussions.</p>