

Executive Committee Meeting Agenda DRAFT v3

Thursday November 12, 2020, 9:00 – 11:00 AM

WebEx Virtual Meeting

I. Old Business

- a. Updates
 - a. Parking Pass
 - b. Student debt

II. New Business

- a. Leadership Team
- b. COVID updates
 - a. Plans for level 4 in Greene County
- c. Status of AAUP negotiations
 - a. How will it affect staff
- d. Status of Teamster negotiations
- e. Division merging updates
- f. Open enrollment updates
- g. Thanksgiving and winter break
 - a. Plans for dining for staff and students on campus
 - b. What other services will be open
- h. Reward staff without financial loss
 - a. Truncation or roll over of vacation time (City of Dayton)
 - b. Plan for reinforcing staff to get a raise
 - c. Long term plan
 - d. Track and retain staff in higher education
- i. Other items

IV. Executive Committee Officers Only

- a. Next Faculty Senate WebEx
- b. Faculty research project
- c. Review Staff Senate agenda
- d. Committee – by laws review
- e. Election day proposal
- f. Talk Back Happy Hours
 - a. Items discussed
- g. Guest speakers – invite Debra Radford

V. Schedule Reminders

- a. Staff Senate meeting – Thursday., November 19, 2020 from 9 am – 10:30 am
- b. Executive Committee meeting - Thursday, December 10, 2020 from 9 am to 11 am

**** Meetings may continue to be via WebEx. ****