

## Executive Committee Meeting Agenda

Thursday February 11, 2021, 9:00 – 11:00 AM

WebEx Virtual Meeting

### **I. Old Business**

- a. HR Focus Groups
  - a. Results
  - b. Policy creation

### **II. New Business**

- a. Leadership Team
- b. Enrollment updates
- c. Provost position
  - a. Reporting structure
  - b. COVID coverage
- d. COVID updates
  - a. Response team
  - b. CARES money
- e. Restructuring updates
- f. Union updates
- g. Other items

### **IV. Executive Committee Officers Only**

- a. Faculty Senate updates
- b. Election day updates
- c. Review Staff Senate agenda
- d. Talk Back Happy Hours
  - a. Wed., Feb. 24 (4:00-5:00 pm)

### **V. Schedule Reminders**

- a. Staff Senate meeting – Thursday., February 18, 2021 from 9 am – 10:30 am
- b. Executive Committee meeting - Thursday, March 11, 2021 from 9 am to 11 am

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