

COMMITTEE NAME: RPIPC
MEETING DATE & TIME:
MEETING LOCATION: ONLINE

ATTENDANCE:

MEMBERS	“P” denotes Present, “A” denotes Absent, “R” denotes Regrets
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Rodica Cazacu	John Jackson
Damian Francis	Susan Kerr
Brad Fowler	Susan Allen
Susan Allen	Carol Ward
Ashley Taylor	Susan Steele
Catherine Fowler	
Jessica Swain	
Jessica Wallace	

GUESTS:

<i>Italicized text denotes information from a previous meeting.</i>	
*Denotes new discussion on old business.	

AGENDA TOPIC (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.)	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP {including dates/responsible person, status (pending, ongoing, completed)}
I. Call to order			
II. Approval of Agenda			
IV. Business Items	Elect Chair(Ashley Taylor), Vice-Chair(Jessica Wallace), Secretary(Brad Fowler)		

<p>1. Agenda item 2: Old business:</p>	<p>Accept Procedures(Susan Steele, Brad Fowler) Old Business – 12 month pay – Not an actionable issue PPE – What are the Motion to accept old business(Nancy Mizelle, Carol Ward)</p>	<p>Drop Item</p>	
<p>2. Agenda item 3: New Business</p>	<p>COVID-19 Nancy – What information is going out to students about returning to campus? How do students make the decision about coming back to campus? Susan A – Information has gone out to students and parents through Student Life. PPE Care – Susan S: Information about mask care Is parking going to relax. - Susan A – No Outbreak monitoring and outbreak procedures – Brad – Are there procedures for a major outbreak – Susan A – Comes from USG</p>		

VI. Next Meeting	September 4 th		
VII. Adjournment	Motion to adjourn(Brad, Susan S)		

Distribution(as determined in committee operating procedure – one possibility given):

First; To Committee Membership for Review

Second: Posted to the Minutes Website

Approved by: _____
 Committee Chairperson (Including this Approval by chair at committee discretion)

Guidance

COMMITTEE NAME: RPIPC

COMMITTEE OFFICERS: RODICA CAZACU (CHAIR), JESSICA WALLACE (VICE-CHAIR), BRAD FOWLER (SECRETARY)

ACADEMIC YEAR: 2020-2021

AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR:

“P” denotes Present, “A” denotes Absent, “R” denotes Regrets

Meeting Dates	August 10, 2020	September 4, 2020	October 2, 2020	November 6, 2020	December 4, 2020	January 8, 2021	February 5, 2021	March 5, 2021	April 2, 2021
Rodica Cazacu									
Jessica Wallace									
Brad Fowler									
Susan Allen									
Susan Steele									
Damian Francis									
Ashley Taylor									
Susan Kerr									
Nancy Mizelle									
Carol Ward									
Jessica Swain									
John Jackson									
Catherine Fowler									

CHAIRPERSON SIGNATURE

DATE _____ -

(Including this Approval by chair at committee discretion)