

COMMITTEE NAME: RPIPC

MEETING DATE & TIME: 10:00 8/10/2020

MEETING LOCATION: ONLINE

ATTENDANCE:

MEMBERS	“P” denotes Present, “A” denotes Absent, “R” denotes Regrets
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P	Rodica Cazacu	P	John Jackson
P	Damian Francis	P	Susan Kerr
P	Brad Fowler	P	Susan Allen
P	Susan Allen	A	Carol Ward
P	Ashley Taylor	A	Susan Steele
P	Catherine Fowler		
P	Jessica Swain		
P	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>Elect a chair - Rodica accepted – Damien agreed to take Vice0chair duties from Jessica</p> <p>What could the University Senate do better to cultivate a community atmosphere on campus? -</p> <p>Susan Kerr – Have regular meetings to stay engaged Ashley – Invite colleagues to senate meeting</p> <p>Damian – the feeling from the senate meeting was that people want transparency in the COVID-19 information</p> <p>Damian – We should provide safe spaces for students to interact and give them information about safety</p> <p>Jassica Wallace – How does senate affect this?</p> <p>Damian – University sets policies that help safe spaces to be created</p> <p>Rodica – Remind our colleagues to participate in the senate process. Go to senators with thoughts and issues.</p> <p>Susan Kerr – Remind the students often to be careful</p> <p>Brad – How are professors going to approach discussing the COVID environment in class?</p> <p>Damian – It needs to be an ongoing discussion</p> <p>Susan – Will be a discussion and will be uplifting</p>		
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<p>2. Agenda item 3: New Business</p>	<p>What are the best ways to practice shared governance at GC during the pandemic? -</p> <p>Damian – Transparency is a big part of shared governance. Virtual town hall meetings would be a good way to achieve this. Damian was not allowed to speak about COVID by the university. He felt it was wrong and should have been handled better. It is a form of lack of transparency.</p> <p>Brad – Transparency helps everyone feel comfortable that everybody is working together in the best possible way.</p> <p>Damian – Promote what the university is doing right from a resource standpoint. Letting everyone know how much ppe supplies the university has. This will let everyone know that the university is prepared.</p> <p>Susan Allen – University is in a great place with supplies</p> <p>John concurs and gives example of transportation services.</p> <p>Damian – Make sure that any shortages get reported to Shea in Occupational Security</p>		
<p>VI. Next Meeting</p>	<p>September 4th</p>		
<p>VII. Adjournment</p>	<p>Motion to adjourn(Rodica, Damian)</p>		

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, 2010	
Rodica Cazacu	P									
Jessica Wallace	P									
Brad Fowler	P									
Susan Allen	P									
Susan Steele	A									
Damian Francis	P									
Ashley Taylor	P									
Susan Kerr	P									
Nancy Mizelle	P									
Carol Ward	A									
Jessica Swain	P									
John Jackson	P									
Catherine Fowler	P									
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CHAIRPERSON SIGNATURE

DATE _____ -

(Including this Approval by chair at committee discretion)