

## **Executive Committee (XC) Report**

### **For period June 2020**

The Executive Committee met on June 17, June 24 (TEAMS platform).

#### **June 17 Meeting**

Discussion items:

1. Guests: Dan Durbin (CFO) and Rick Graycarek (AVP Budget). Presentation of FY2020-2021 budget

XC had the opportunity to ask questions and provide feedback to Dan and to Krista in advance of presentation to the Board of Trustees meeting for budget approval.

2. Guests: Gale Rhodes, (Exec Dir., Delphi) Kathryn Kerensky (Delphi) and Connie Shumake, Assoc Provost, Academic Planning. Presentation of new federal requirements regarding online instruction.

Discussed new federal requirement that all instructors are aware that all online instruction must have “regular and substantive interaction between students and instructors.”

Dr. Rhodes presented the issue and a possible policy solution. Alternatives were discussed for accomplishing the federal requirement by alternate means. Implications for meeting SACS accreditation standards were discussed. Dr. Rhodes was provided additional feedback and said the issue would be reexamined.

#### **June 24 Meeting**

Discussion Items

1. Discussion and Statement of Anti-racism Solidarity drafted by XC for presentation to Faculty Senate, July 1, 2020 meeting.
2. Discussion of Rules of Order for TEAMS platform. Senators will be recognized by electronic “hand raised,” function in the TEAMS software. Non-senators may comment and ask question via the TEAMS chat function.
3. Discussion of faculty representation in the upcoming ERP (enterprise level software, better known as Peoplesoft) upgrade/replacement.