

Alexandria Campus Forum Council

Minutes – March 20, 2020

Vanessa Diaz called the meeting to order at 12:30pm. She welcomed the group and we introduced ourselves. The remote meeting was held via Zoom.

Members Attending: Annette Haggray, Vanessa Diaz, Twyla Jones, Ivy Beringer, Maggie Emblom-Callahan, Nakul Kumar, Beth Lanthier, Stacy Slaten, Azza Ahmed, Faiz Adem.

Members Absent: Marilyn Odaka

Provost Updates:

- Briefly talked about the remote work during the Covid-19 Pandemic
- Indicated that no computer lab hours effective March 20.
- Suggested that web cameras shouldn't be required for testing
- Briefly talked about summer semester and said it is possible to have remote summer

Senate Updates:

- Extend rewards and recognition to March 25 and might extend further
- Final meeting in April
- Passed constitution amendments
- Graduation has been cancelled
- Minutes for both senate and forum council should be posted on the website

Forum Council Elections – ballot distribution, March 25:

- Three teaching/professional faculty
- Two classified staff

Process and Deadline for Netherton Awards:

- Should push the deadline or not do it this year

Action Items:

- Netherton Awards were cancelled for this year.