

·Senior Leadership Team Meeting  
Staff Edition  
November 6, 2019

1. Approve minutes from last meeting
  - a. Minutes approved
2. Welcome Elizabeth
3. IBT gift of \$1.3 M approved by Teamsters!
4. Esports lab space discussion (Jared)
  - a. Discuss potential Gelman 1st floor location (old entrance)
    - i. This space has received greatest interest from Dell, other university stakeholders; however, not all stakeholders have seen the space
  - b. What questions need to be answered internally before working with partners (Emergency Management, Facilities, IT) to assess the feasibility of this location?
    - i. Emergency egress, power, equipment, other conversations to be had
    - ii. Would the deeper area (old entrance, memorabilia room) be available for use in the future?
  - c. Discussion with Cisco (Geneva)
    - i. Nick Hamilton (Cisco) excited about the direction of GWLAI vis-a-vis accessible multimedia facilities, especially dovetailing with esports
      1. Nick expressed interest in talking with Dell, Microsoft further
    - ii. GW Law piloting Cisco wireless technology to track students; anonymized data, “helpful for law school accreditation”
      1. Geneva mentioned ethical concerns - double-edged sword
      2. Faculty in law school and computer science looking at issues
    - iii. Geneva raised possibility of holding AI/ethics/policy conversation around this initiative (showcase?) as well, encouraging research, etc.
    - iv. GL: Was the possibility of this space as a learning laboratory raised?
      1. GH: Have to check notes, but certainly a possibility
      2. JJ: Digital multimedia lab/esports space would have limited flexibility in terms of furniture mobility; might impact usability as a learning lab
  - d. There is an annual course in SEAS in game design but no dedicated faculty
  - e. LAI has to own this; we possess the multimedia, academic, ethics, policy, and location elements to coordinate a responsible, effective rollout
    - i. Even gaming element crosses disciplines (architecture, design, art, programming, production, marketing, public health, etc.)
5. Calls/requests from development (Geneva)
  - a. If you are contacted by development (DAR) regarding vision for LAI initiatives, stories for potential donors, etc., please refer them to Geneva
6. Updates Regarding Employee Designations

Status	Designated On-Site	All Other Employees
Open On Time	All students, faculty, and staff should follow their normal schedules.	
Open with Weather Flex	<p>Must report to their workplace on time as directed by their supervisor; supervisor must ensure that employees are aware of the following prior to event:</p> <ul style="list-style-type: none"> <li>-If they must to report to work,</li> <li>-If they must report to work on-site,</li> <li>-If they are able to work remotely</li> </ul>	<p>May choose to:</p> <ul style="list-style-type: none"> <li>-Report to work as normal;</li> <li>-Report to work after their normally scheduled start time; or</li> <li>-Not report to work by following their department's normal call-in procedures without being required to use accrued paid annual time-off for regularly schedule time.</li> </ul>
Delayed Opening	<p>May follow the revised arrival time communicated through official notifications. These employees should report to work accordingly, using their best judgment if adverse weather creates extreme travel hazards.</p>	
Closed	<p>Are excused from work and will be paid for their scheduled hours.</p>	

- 7. Changes to Endowment Payout (Regina)
  - a. Endowment payouts to go down over the next four years
    - i. Partially due to donor communications/considerations
    - ii. Also due to multiple endowment pools being averaged
  - b. Regina to provide more information as available
- 8. Plan for provost visit to LAI (Tyler & Geneva)
  - a. Currently holding January 27 or 28, 1-5pm
  - b. Tentative schedule
    - i. 1:00-1:30 Geneva/Brian
    - ii. 1:30-2:15 Brian with SLT
    - iii. 2:15-3:00 Brian with Council
    - iv. 3:00-3:30 Snacks/refreshment break
    - v. 3:30-4:30 Brian with LAI
    - vi. 4:30-5:15 Tour of Gelman Library
- 9. Instructional Core (Guy)
  - a. Roll out of Instructional Continuity Plan (Update)
    - i. LAI resources/web presence (in progress, will be done soon)

- ii. LAI PSA on ICP (done)
  - iii. Provost Letter to Faculty (with Terry Murphy)
  - iv. January 2020 Roll Out
- b. University Online Committee and Senate Resolution on online quality
  - i. Recommendation responses to the 8 resolution points (done)
  - ii. Guidance document (done)
  - iii. Faculty vetting and input process (to be organized by IC)
    - 1. Terry Murphy recalcitrant to send to faculty
  - iv. Data collection (January 2020)
- c. Dir. Strategic Digital Learning Initiatives (Update)
  - i. Expanded search in IC (1 very strong candidate)
- d. Adobe Creative Cloud Initiatives
  - i. Focus on Adobe and IC Designer and Instructor training separate from Student engagement.
- e. Design Internship collaborations with GSEHD
- f. Teaching Assistant training and support (update)
  - i. Much larger lift than originally anticipated (up to 300 TAs per semester)