

Senior Leadership Team Meeting  
Staff Edition  
July 1, 2020

1. Approve minutes from last meeting
  - a. Minutes approved.
2. Updates from Geneva
  - a. Council of Deans
    - i. Office of the Provost reorganization
      1. Deputy Provost position eliminated; Terry Murphy on sabbatical and then returning to faculty.
      2. Six vice provost areas: undergraduate education, graduate education, faculty affairs, diversity, research, and enrollment management.
        - a. Undergraduate vice provost will take on honors and MVC
        - b. Graduate vice provost to be in place by Fall 2020
    - ii. Board of Trustees updates
      1. Board voted on divestment from fossil fuels
      2. Naming Task Force looking at 'Colonials'
        - a. Some faculty interested in renaming certain spaces (e.g. law school dean's suite)
      3. Budget process continuing
3. Identifying staff for return to work
4. Master planning document/board for reopening
  - a. Draft Monday board: "Road Map to Fall 2020"
    - i. Draft topics
      1. Physical Spaces
      2. LAI Services
      3. Faculty Development & Support
      4. LAI Staff
    - ii. Geneva feedback (at campus-wide level, from university perspective)
      1. Classrooms
      2. Instructions
      3. Research
      4. Support for student success
  - b. Need: Insight and ability to provide executive-level reports out—with enough detail on what we are doing, the timeframes and progress, and the issues/dependencies we are encountering—on a daily basis.
    - i. Need to quickly reference for answers while on calls.
    - ii. Need to be able to drill down to local operational level as well.
    - iii. Need to share with academic planning partners.

- iv. Want to be able to highlight all the work we are doing in LAI and the dependencies that are holding up progress. Data needs to be there and able to roll up / roll down.
- c. Sounds that there's a need to have some things living in a tool that shows dependencies, tracks progress, allows us to back one another up (Monday). Feels as though there might also be a need to supplement with additional materials.
- d. Would it be helpful to have everyone give a daily 5pm update?
  - i. Could we use the morning SLT call as a stand-up for this purpose?
  - ii. Need to have that information at the fingertips—like in a dashboard.
- e. This project/model—while coming up during this six-week fire drill—should also be structured with a mind toward the future.
  - i. Potential goal for this fiscal year: get all of LAI in this system.