

FSEC Meeting Agenda Monday July 6 [1:30-3:30pm] via WebEx

Meeting link: <https://uww.webex.com/uww/j.php?MTID=m0a3473021e3200f15a3302777305e3ba>

Meeting number: 133 790 4601

Password: RHHY8GyK6t8

Meeting Goals

1. Establish Leadership Principles & Operating Procedures
2. Take Action on Urgent Issues
3. Plan Tasks that need to be Completed Before Next Meeting

Topic	Details & Materials	Facilitator	Time Split
A. Call to Order, Approval of Minutes, & Overview of Agenda	Introductions	Tracy	15 mins -end at 1:45
B. Presentations & Discussion	<ol style="list-style-type: none"> 1. Leadership Principles & Operating Procedures <ol style="list-style-type: none"> a. Governing Documents b. Safety, Autonomy, Quality Letter c. Consultation Flowchart d. Senators e. Communication w/ Senators & Departments f. Communication w/ Committees g. Stickers h. Decision Tree i. Tasks Spreadsheet 	Tracy	30 mins -end at 2:15
C. Possible Action Items [FSEC only takes action when the full Senate is unable to act AND we are confident that we know what the full Senate (or Faculty) wants.]	<ol style="list-style-type: none"> 1. Consultation <ol style="list-style-type: none"> a. Request Chancellor's Written Response to "safety, autonomy, quality" letter 2. Fall Safety <ol style="list-style-type: none"> a. Fall 2020 "Bill of Rights" b. WGCS Caregiving Recommendations c. Resolution on Threshold, Procedure, and Plan for Moving Remote, If Necessary 3. Furloughs <ol style="list-style-type: none"> a. Response to Chancellor's Rejection of the Budget Task Force's Furlough Plan b. Official Charge to "Furlough Guidance Committee" 4. QI Proposal 	All	60 mins -end at 3:15
D. Planning & Next	<ol style="list-style-type: none"> 1. WebEx Teams 	Tracy	10 mins

Steps	<ol style="list-style-type: none">2. Intro Pics for Social Media to Kim3. Contact Your Senators to say hello4. Review the "Decision Tree"5. Review & add to the "Tasks" spreadsheet		-end at 3:25
E. Adjournment	<ol style="list-style-type: none">1. Next meeting: task delegation		5 mins -end at 3:30
