

CSSAC / MaPSAC Joint Meeting Minutes

October 13, 2020

1:30 p.m. – 3:30 p.m.

Via WebEx

1:30 p.m.

Item #1 – Meeting Call to Order and Adoption of Agenda

Baisden

- MaPSAC Chair Stacey Baisden called the meeting to order at 1:32 p.m.
- Asked for additions/corrections to the agenda. Hearing none, agenda was approved.
- Motion to Approve: Wesley Shoop
- Second: Cameron Ward

Item #2 – Approval of September 2020 Minutes

MaPSAC – No additions or corrections to the September 2020 meeting minutes; minutes are approved

- Motion: Cameron Ward
- Second: De Bush

CSSAC - No additions or corrections to the September 2020 meeting minutes; minutes are approved

- Motion: Jason Shepherd
- Second: Dave Montgomery

Item #3 – Announcements

Written reports for all committees are due to [Melissa Jasek](#) by noon Thursday prior to the full meeting

Roll Call

- MaPSAC – members announced name and department
- CSSAC – members announced name and department

Item #4 – Community Spirit Award

VP Bill Bell

2020 Recipient - Jodi Taylor

- VP Bell provided information on the Community Spirit Award and announced the recipient of the 2020 award along with her many volunteer efforts
- Jodi expressed her thanks for being recognized and talked about a few of her volunteer efforts
- Ann Shanahan, nominator, discussed her many reasons for nominating Jodi for the award

Item #5 – University Officers' Updates

Mr. Bill Bell, Vice President for Human Resources

- Open enrollment runs 10/28/20 – 11/10/20

- Thirty-seven (37) open enrollment presentations completed to multiple audiences (over 1800 attendees) with more presentations scheduled prior to 10/28/20.
- One-on-one sessions at KPTC with a benefits counselor by appointment for those who need assistance with enrolling.
- Focus on mental health and resources for those who need them; email sent with comprehensive list of resources available at the university for faculty and staff, and their dependents. Resources will continue to be provided and announced.
- Weekly feature in Purdue Today on a mental health topic of the week
- Flu shots continue to be offered around campus. Deadline to submit documentation or declination forms is 10/31/20.

2:30 p.m. Item #6 – Guest

Mr. Jay Akridge, Provost

- Discussed challenges faced by university leadership, faculty and staff to make sure all are safe and operations continue.
- Reviewed the COVID-19 dashboard data and the statistics have been added and that it is difficult to compare to other universities.
- Ten percent of students being tested and are randomly selected.
- Continues to meet daily with a group meeting on weekends to review the university status and what needs to be done.
- Discussed student survey results regarding in person classes – 73% were somewhat satisfied, satisfied, and very satisfied and 27% somewhat unsatisfied and not satisfied.
- How are we doing? Enrollment down 2.5% nationally, down .4% for 4-year publics. Higher education lost 337,000 workers February – August 2020.
- Reviewed Spring 2021 academic calendar – no spring break, reading days added, online option is available.
- Additional information on visitor policy, events/convocations policy, travel policy, and study abroad to be released around November 2.
- Reviewed plans/improvements for Spring 2021 which includes space utilization, faculty training and improved technology.
- All students will be tested before returning to campus for spring semester.
- Board of Trustees Task Force on Equity led by Trustee Don Thompson, Chair

3:30 p.m. Item #7 – Call for Adjournment

Mellady

- Motion: Fred Nesvold
- Second: Debbie Bachmann

CSSAC next regular meeting will be November 10, 2020 via WebEx
MaPSAC next regular meeting will be November 11, 2020 via WebEx

APSAC attendanceVoting Mem = 28 Quorum = 15	<i>WebEx</i>
	10/13/20
Ayala, Malissa - E	P
Bachmann, Debbie (PNW)	P
Baisden, Stacey	P
Banter, Colleen	A
Brusnighan, Dean	P
Bush, De	P
Chapman, Kelsey	P
Charters, Hope	A
Emmons, Amanda	P
Gibson, Kirsten	P
Gordon, Regina FW	P
Hadley, Michelle	P
Huckleberry, David	P
Levell, Joseph	P
Lingley, Dean	P
Mettler, Vanessa (PFW)	P
Mull, Anthony	P
Musser, Christal	P
O'Malley, John - E	P
Palm, Jaclyn	P
Pollack, Rachel (PNW)	A
Pruitt, Andy	P
Schlueter, David	A
Sederquist, Denton	P
Shoop, Wesley	P
Sigo, Angie	P
Springer, Michael	P
Subramaniam, Anna	P
Ticen, Kerry	P
Vukobratovich, Danny - E	P
Ward, Cameron	P
Winder, Stephanie	P
Zurn-Birkhimer, Suzanne	A
VP Bill Bell	P

Chief/Staff Gina DelSanto	A
Dir. Adedayo Adeniyi	-----
Carrie Hanson	A
Dan Howell	P
Melissa Jasek	P