

EXECUTIVE LEADRESHIP TEAM
VIRTUAL MEETING
THURSDAY, SEPTEMBER 17, 2020
9:00 A.M.

Those in attendance: Deborah Bordelon, Craig Burgess, Jeff Davis, Ed Helton, Rocky Kettering, Nancy Marino, President Chris Markwood, Todd Reeser and Gina Sheeks

Guests: Ted Laskaris and Chip Reese

Gina Sheeks:

Planning Homecoming events for October - working with Alumni Association.

Network Issues in CSU Housing – Gina will meet with Dr. Bordelon and Ted Laskaris. Short term proposal Hot Spots for students. ELT supports giving Hot Spots to students as a short term basis for those who are having problems with WIFI. Gina will send the list of students to Ted. Ted will also pursue other options to resolve this issue.

Deborah Bordelon:

Enrollment for fall – 7% increase – Head Count – up 6.96%, 8,313 students. Credit Hours up 92,157, 6.28%, increase of 5,442 credit hours. Graduate – Head count up 8.24%, 1,485 students – growth in graduate credit hours.

Spring Semester – Still waiting for guidelines from USG Systems office. Planning to have more face to face classes.

Study Abroad cancelled for spring semester per USG guidelines.

Ted Laskaris – Phone System Upgrades – Upgrading phones in four phases. Phase one – UITS and Enrollment Services – highest volume of calls. Ted will work closely with Michael Tullier for campus communications going forward.

Jeff Davis:

Budget Guidance and Discussion Narrative FY2022 – CSU received word from USG Systems office – 1.94M reduction plan in addition to \$900,000 to close this year's budget. Budget Narrative – fifteen questions – we need to respond and send back to USG Systems office by November 18. Jeff will forward information to ELT.

Budget Town Hall Meetings – Nancy will work with Dr. Bordelon to set these up across campus. Topic – Budget and COVID-19.

Computer Hardware Replacement – Nancy will set up meeting for Jeff, Ted and Dr. Bordelon to discuss and bring a revised process to ELT adding Ted Laskaris as the first approval once department supervisor has approved, for any new computers across campus. Older computers will be directed to UITS to refurbish for other offices as deemed necessary.

Rocky Kettering: No updates

Craig Burgess:

Student Demonstration Update – Craig and other representatives met via zoom yesterday with Brook Bowen, USG Police Chief and Josiah Height from the USG Systems office regarding planned student demonstration for CSU on Friday, September 18. Any CSU employees who wish to attend, should take annual leave. No official university message will be sent out for this event, but need to look at this for future events. If there is a disruption at the demonstration, Brook Bowen from USG Systems will send a script message that should be sent out from Student Affairs official.

Craig plans to meet with Collegiate 100 prior to demonstration tomorrow. Craig, Gina and Steve Morse plan to meet to discuss alternative area on campus for protestors if there is a disruption.

Todd Reeser:

Athletic workouts at Rec Center working very well.

Innovative efforts to host parents of athletes at scrimmage games – this will be live streamed for parents.

First surveillance testing of 25% of athletes – forty-six tested, all tested negative for COVID-19.

Ed Helton:

Name Change – Office of Strategic Communication & Marketing – Ed will put together an implementation group to coordinate the name change. Will work with Jeff, Carole, Michael, and others and bring back plan to ELT.

Hurricane Sally – Emergency Management Coordinator – Chip Reese – spoke to Kelly Wilson and Chief Bennett – campus fared well with the storm, two trees down, some flooding in some of the buildings – no damage. Will put together a template for going forward with regards to emergency protocol situations.

Return to Campus Update – Current numbers - related to COVID-19:

Exposed cases – last week – 27, today – 25

Positive cases – last week – 13, today – 12

Symptomatic cases – last week – 17, today - 12

Meeting today – adding on to LIVE Safe app.

President Markwood:

Call with the Chancellor yesterday:

1. Freedom of Expression – Need to be neutral as students are expressing themselves.

2. Planning for Spring Semester – Chancellor critical of some institutions that did not provide enough face to face classes in the fall. Chancellor will review schedules for spring.
3. Surveillance Testing – May be a way to partner with Department of Public Health to provide testing for faculty and staff.

Minutes from the September 8 and 10 ELT meeting were approved with no corrections.

There being no other business to discuss, meeting was adjourned at 10:48 a.m.

Respectfully submitted by,

Nancy Marino