

Ben Givens: presence at the your attendance here.

Ben Givens: I've seen a number of people just join in the last few minutes if you're voting senator. If you could go on to the Carmen site and indicate your attendance.

Ben Givens: Bruce we've we've met a quorum at this point.

Bruce McPheron - The Ohio State University: Excellent.

Bruce McPheron - The Ohio State University: The meeting will come to order. The secretary informs me as you just heard that, according to the bylaws of the University Senate. Notice that this meeting has been given. We have a quorum of members in attendance.

Bruce McPheron - The Ohio State University: This special meeting was called by the steering committee to consider a time sensitive proposal from the Council on Enrollment and Student progress Russell Mars that chair of the Council will present the proposal Russell, I'll turn it over to you.

Russell Marzette: Good afternoon, everyone. I'm going to start by sharing my screen so that the resolution is shared with shared with everyone.

Russell Marzette: Alright, so, good afternoon, everybody.

Russell Marzette: I'll be shortened to the point. So as many of you are aware

Russell Marzette: The pandemic, obviously, is having a impact on us all. But as data has begun to suggest certain demographics are impacted

Russell Marzette: Prep more greatly than others as such was brought to

Russell Marzette: CSP attention about a month ago and then subsequently also send it diversity that we had imparted a measure of disproportionate impact.

Russell Marzette: To our student population in particular were in the 2.0 GPA requirement was not lifted and underrepresented minorities first generation low income students

Russell Marzette: Where we're concerned. And so this resolution that you see before you is drafted to address that concern. I will note.

Russell Marzette: That in drafting this resolution, we have been in constant communication with advising

Russell Marzette: To make sure that as we are, we're considering this that the students, which is about 512 students here on main campus and about 310 students on regional campuses.

Russell Marzette: Making sure that they would have the support as they were given this option and that that support was rather that was in place.

Russell Marzette: And so I will go ahead and read the resolution, keep it short. Now, therefore, be it resolved that rule 3335 dash eight that's two one k to a be suspended for fall for the fall 2020 academic term.

Bruce McPheron - The Ohio State University: It appears. We've frozen Russell at critical moment here folks will give him just a second here to see if it pops back

Mark Ruegsegger: got very, very close. Good question. While we're waiting

Mark Ruegsegger: Yeah. Do we know if when Russell mentioned the staff was contacted was that

actually you sack the committee or just individual staff sprinkled here in there. Do we know anything about that.

Bruce McPheron - The Ohio State University: I do not know.

Susan Cole: I believe they were in contact with Amy Tribbiani head of advising

Bruce McPheron - The Ohio State University: Yeah, I think.

Susan Cole: The advising

Susan Cole: Workload

Bruce McPheron - The Ohio State University: Yeah, I don't. Yeah, that great pointers and I so narrowing in on exactly the conversation. The concern was, what does this do with our advising team workload. And so that's what the conversation was, I believe,

Russell Hassan (he/him/his): It is back.

Russell Marzette: As accurate.

Bruce McPheron - The Ohio State University: HEY. RUSSELL welcome home.

Bruce McPheron - The Ohio State University: We do you were about two thirds through the resolution so

Russell Marzette: And quite in questions had ensued.

Russell Marzette: I will have a complete reading or are we are in the

Bruce McPheron - The Ohio State University: Know I yeah I think we're I think we got it.

Bruce McPheron - The Ohio State University: From you know because it was on the screen. After you after you left but

Bruce McPheron - The Ohio State University: If that's are you at a point where you're ready. You're submitting that formally to us. And if that's the case.

Bruce McPheron - The Ohio State University: Then we'll open

Bruce McPheron - The Ohio State University: I'm sorry.

Bruce McPheron - The Ohio State University: I think that was extraneous

Bruce McPheron - The Ohio State University: So Russell, if you were prepared to hand it over to us, then we'll open for discussion, because this is a proposal from a standing committee that does not require emotion and second

Russell Marzette: I am prepared to hand it over.

Bruce McPheron - The Ohio State University: Great. So we'll open for any questions or discussions we did have a question in your absence Russell about

Bruce McPheron - The Ohio State University: The reference to discussion with the staff and we think we answered correctly that that was through Amy true bony to the advisors and talking about the staff load that might ensue from this

Russell Marzette: That that is accurate.

Okay.

Bruce McPheron - The Ohio State University: Other questions.

Antonio J. Ramirez: And I can I get asked a question.

Bruce McPheron - The Ohio State University: Of course, Antonio,

Antonio J. Ramirez: So why only phone. We're going to have to vote. These again in the spring. Why know making you don't feel changing

Bruce McPheron - The Ohio State University: Russell, do you want to say anything about the group that you're working with. Now we've got a variety of stakeholders, including students who are working on.

Bruce McPheron - The Ohio State University: more holistic approach to spring semester to be determined in advance to try to have a set of things so that we don't face a piecemeal kind of approach.

Bruce McPheron - The Ohio State University: Because, to your point, you know, we've had several iterative steps toward this to this point.

Bruce McPheron - The Ohio State University: The Russell you're part of that conversation.

Bruce McPheron - The Ohio State University: I know that several of our curricular Dean's are on there. I think the student groups have representation in that conversation. I see. Stephen there.

Bruce McPheron - The Ohio State University: I believe we're all in, you know, part of the discussion that's happening now about trying to get some things through the system.

Bruce McPheron - The Ohio State University: Amy, I'm trying to remember from

Bruce McPheron - The Ohio State University: Not seeing any I there you are. I see. I'm trying to remember from the steering conversation. But I do think that

Bruce McPheron - The Ohio State University: It's probably going to be the January meeting where something more holistic would come forward for Senate consideration, but again, at the start, Antonio, to your point, at the start of the of the spring semester.

Antonio J. Ramirez: Okay, thank you.

You're welcome.

Bruce McPheron - The Ohio State University: Other questions about the proposal.

Bruce McPheron - The Ohio State University: Having given a respectful zoom mute pause, please, if you're a voting member indicate your vote on the Carmen site.

Bruce McPheron - The Ohio State University: Ben is diligently squinting at a screen to see it moving forward.

Bruce McPheron - The Ohio State University: But he's muted. So

Susan Cole: You're still muted, Ben.

Ben Givens: Okay.

Bruce McPheron - The Ohio State University: If

Ben Givens: The motion passes at four. Yes, for no one and say,

Bruce McPheron - The Ohio State University: Thank you, Ben. So with that, the resolution does pass

Bruce McPheron - The Ohio State University: Thanks to those who worked on this and moved it forward. Is there any new business to come forward today.

Bruce McPheron - The Ohio State University: Are there any announcements for the good of the senate assembled.

Bruce McPheron - The Ohio State University: Well, thanks everyone. You've been given a gift of 20 minutes. You didn't expect. This concludes the business of this special meeting of the University Senate. The next regular senate meeting will take place on Thursday, November 19 the meeting is adjourned. Thanks, all.