Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team

OBJECTIVE OF MEETING: The ELT will review the items that will be considered over the remaining three meetings of this academic year. Further it will receive a presentation and discuss the recommendations of the Sustainability Project Team. Lastly, it will consider a request for a Undocuscholar advisory committee and the initiation of a project team to develop a new Technology Master Plan.

DATE: 04/13/2020
TIME: 3:00pm-5:00pm

LOCATION/ROOM #: Zoom
CALL-IN NUMBER:https://cccconfer.zoom.us/j/195911001
CALL-IN CODE:

FACILITATOR(S): Thomas Greene

TIMEKEEPER:

ASSISTANT: Sue McCoy

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

Zoom Instructions: http://bit.ly/ARCConferZoom (copy and paste into browser)

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Alloted
Council Chairs and/or Co-Chairs will provide an update on the work of their Councils, including efforts of their respective project Teams	Chairs/Co-Chairs	15 min.
Constituency group representatives from the ASB, Classified Senate, Management and Academic Senate will provide brief updates on their current efforts	Appropriate Leads	15 min.
A brief update will be provided on the schedule of deliverables/action items for the remainder of the 2019-20 academic year. (attachment to follow)	Thomas Greene and Council Chairs	10 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the ELT support the formation of an UndocuScholar Resources Support and Advisory Committee ? See Attached Link	Jeff Stephenson	5 min.
What would be the intended outcomes of the Technology Master Plan project team, and does the ELT support initiating a project team to facilitate these deliverables?	Kuldeep Kaur	10 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What do you see as the most significant implications associated with the primary recommendations contained within the Sustainability Project Team Report? (First Reading) Note: A presentation will be provided (Attached) by the Lead/Co-Lead of this project team.	Kuldeep Kaur	30 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: