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:		