

University Pandemic Academic Advisory Committee

Meeting Agenda

June 11, 2020

5:00 PM

1. 5:00 – 5:05 PM | Welcome & Introduction
President Daniels
2. 5:05 – 5:08 PM | Charge to the Committee
Provost Kumar
3. 5:08 – 5:13 PM | Briefing on Consultation Process to Date
Executive Vice Provost Stephen Gange
4. 5:13 – 5:23 PM | Committee Consultations and Communications
Vice Provost Andrew Douglas
 - a. What do the 2020 Planning Task Force and University leaders need to learn from this body?
 - b. How do we balance consultation with need to move expeditiously?
 - c. How can we help the UPAAC to communicate with their faculty constituencies?
5. 5:23 – 5:58 PM | “Big Picture” 2020 Planning Questions for Discussion
Vice Provost Andrew Douglas
 - a. Research Restart
 - i. De-densification options (phasing of return of personnel, shift changes)
 - b. Testing and Tracing Options
 - i. Risk calculus of types of testing in each phase
 - ii. Privacy trade-offs on privacy
 - c. Academic Calendar and Schedule
 - i. Semester start and end dates
 - ii. Timing of course offerings (expanded days, extra days)
 - d. Modes of Instruction
 - i. Balance and prioritizing of in-person and on-line instruction
 - ii. Technology needs
 - iii. Processes and parameters for accommodations and adjustments
 - iv. Ensuring effective and equitable mentoring of doctoral students
6. 5:58 – 6:00 PM | Next Steps