Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

   
   The minutes of 3/26/20 were approved as submitted.

   
   The Subcommittee A report of April 14, 2020 noting all requests were approved as submitted or changed, with pending clarifications received was approved as submitted.

   
   The Subcommittee B report of April 16, 2020 noting all requests were approved as submitted or changed, with pending clarifications received was approved as submitted.

   
   The Subcommittee C report of April 9, 2020 noting all requests were approved as submitted or changed, with pending clarifications received was approved as submitted.

   
   Associate Provost Gaboury reported that all summer instruction is being taught online. We are currently working on approaches for assisting students with funds from the CARES Act that initially provides MSU with $14.5 million for supporting students.

   
   Chairperson Mechtel thanked the committee for all the hard work especially moving to
Zoom. We accomplished a lot this year. Major concern is finances. Dr. Stanley has sent out messages to the community. Concern for fall what the plan for reopening the University. Ad hoc committee for academic calendar and Administrative review by-laws are going to be formed.


   Full Committee Chairperson – Marci Mechtel  
   Subcommittee A Chairperson – Rebecca Schein  
   Subcommittee B Chairperson – Elliot Spoon  
   Subcommittee C Chairperson – Niki Rudolph

8. Other Business.

   None.