Reads:
Wellness Policy Review
On-Call Schedule Spreadsheet
Approve Minutes from 8/26/2020.

GEERS proposals will be announced on Thursday, September 3, 2020.

Mastermind Discussion

Wellness Policy Review (SB)
• Move glossary to front of the document.
• Fix wording and spelling, pare down the information because it is too detailed.
• Move the policy forward to Joint Directors and ask for edits to shorten the language in the procedures.

Winter Term Update from Focus Group (RK)
• Dates are tentatively set for Dec. 7 to January 6, 2020.
• $125/credit fee is set.
• MOU forwarded to the Union with dates and pay scale.
• The schedule for the online remoted courses under construction.
• Financial Aid will create additional cost of attendance similar to summer modules.
• Funds will be dispersed on the spring date. If a student is not registered for spring, financial aid will calculate the student’s earned aid to cover the winter term fees.
• Enrollment is waiting for the schedule to move forward. Advisors informed.

Spring Break Update
• Spring Break is canceled.
• Tentatively HC will start January 16 for a 16-week schedule or start January 26 for a 15-week schedule.
Supervisor on Call Schedule (SB)

- Employee will speak to their supervisor first, on-call designee second, then the Dean.
- The on-call person will cover both campuses.
- If the on-call designee has a conflict during their scheduled time, exchange a whole week instead of a day(s).
- **Determination:** The schedule is approved. Dean’s office will finalize the spreadsheet and send out a communication to the campus.

Online Course Evaluation

- HC is moving towards a course evaluation in Moodle for spring.

HEERF

- 205K distributed to students.
- On the fifteen day of class, the “one-time” online course fee funds reimbursed to students.