

 MINUTES

Wednesday, July 15, 2020

12:00-1:30 pm, ZOOM meeting ID 950 0696 2244

<https://nau.zoom.us/j/95006962244>

1. Call to Order
	1. Roll Call and introductions
	2. Approval of minutes from June
		1. Jamie moved, Matthew W. seconded, all in favor. Motion passed.
2. Diversity Awards Celebration
	1. Hybrid Zoom and Drive-in style event
		1. Gabe and Lauren met with University Events and mapped out a hybrid event that will still be virtual but will, hopefully, have a physically distanced drive-in component for those who wish to attend that way. All awardees will prerecord receiving their awards.
	2. Looking for a keynote speaker, someone who is intersectional
		1. Because there won’t be any food we have the opportunity to perhaps find a keynote speaker
			1. Brenda Bruggemann was suggested
3. Returning to campus
	1. Return to work forms, possible app
		1. Sean is reviewing versions of a health check app
	2. Traffic flows
		1. Building managers cannot dictate traffic flow in public spaces
		2. Discreet office areas can establish a traffic flow
		3. Must maintain ADA conformance 36”
	3. Will there be public access to masks?
		1. Masks won’t be just sitting out by a door when you walk in
		2. NAU is providing everyone with cloth masks. The requirement is that everyone must wear masks
			1. Clear masks are available if needed through campus supply
	4. Additional hand sanitizer stations are being added across campus.
		1. However, the new dispensers that have been installed are at the very top of the reach range requirement. Jamie has spoken with Facility Services but he encouraged CDAD to write a letter to Steve Vedral explaining that the new dispensers are compliant but not usable because they are installed at the very top of the range and asking that they remedy the situation
	5. The university is thinking of deploying apps such as Wait While to help with physical distancing and prevent people from gathering
	6. NAU Flex
		1. On a bright note all of the things that we’re building into NAU Flex will be a benefit to students, but more difficult on the faculty side
		2. Recently the administration approved remote only access for some people without having to start with DR
			1. This is a great victory for UD. Students who want to ask for all remote access don’t have to start with DR
			2. Students can be all remote from the Res Halls too
			3. John Georgeous will be contacting faculty who have students who are all remote
		3. What if the faculty member cannot or will not be in the classroom, will students be asked to still go to the classroom?
			1. Discussed at Flex meeting today
			2. Recommendation that they record – not a requirement
			3. Provost makes the final decision
				1. Suggestion that recording may affect comfort of conversation
	7. What is the process if a student tests positive?
		1. Campus Health is in charge of this
		2. Paul Keim is heading up the tracking and testing measures
			1. This is being done in real time, hopeful that there will be something soon
	8. Job modification v. accommodation
		1. FAQ from Equity and Access
		2. Explains some differences between an accommodation due to disability and a job modification due to other circumstances involving COVID
4. Old/New Business

Meeting adjourned 1:30 p.m.