Attendance

**Present:** Liz Watkins, Ken Baerenklau, Julia McLean, John Warren, Jason Stajich, Amanda Lucia, Christine Mata, Daniel Ozer, Israel Fletes, Jamie Lopez, Janice Henry, Michelle Butler, Rebecca Hutchins, Richard Edwards, Samantha Jobelius-Morrison, Stefano Vidussi, Tiffany Kwok, Emily Engelschall, Josh Bright, Jennifer Brown, Nichi Yes, Chris Lynch

**Absent:** William Wang, Elizabeth Morrison-Banks, Shaun Bowler, Bracken Dailey, Robin Hungerford, Luis Huerta, Brigham Willis

Agenda in Brief

**Announcements (Liz Watkins & Ken Baerenklau)**

Approval of Minutes

**Subcommittee Updates and Discussion**

- **Student Equity**
- **Campus Space for Remote-Learning**
- **Senate Updates**
- **Best Practices & Glossary**
- **Classroom Technology**
- **Exam Integrity**

**Unvaccinated Student Sequester Discussion**

Closing

Meeting Minutes

**Announcements (Liz Watkins & Ken Baerenklau)**

**Minutes**
Send any changes by Friday.

*Cal/OSHA Announcement: [https://www.dir.ca.gov/DIRNews/2021/2021-58.html](https://www.dir.ca.gov/DIRNews/2021/2021-58.html)*

- This is a Cal/OSHA announcement, no decisions by UC yet. Gives us a sense of where things may be going.
- We could have an update June 15th or soon after.

**Student Equity Workgroup Updates**

- Laura Riley (SDRC) presented tips and things to look for when it comes to students with disabilities requesting accommodations. Asking faculty to be as flexible as possible, even when they don’t have a smart classroom, make effort to provide reasonable accommodations.
- A good reminder that we have an obligation to provide access to the learning process.
- Not every accommodation request is approved, it has to be reasonable. Laura is happy to give presentations to Chairs/Departments. Interfacing with XCITE also recommended.
- If certain students must sequester for first week and can’t be in the classroom, what reasonable accommodations will we offer?
- **Action Item:** Student Equity Workgroup should discuss faculty communication about reasonable accommodation, advertising Laura’s availability and XCITE resources. Start with SDRC and circulate it to this committee. Also, possibly invite Laura to the next ICW meeting.
COVID is not over for everyone, certain US communities and certainly international communities are still struggling. How can we combine these two messages to inform faculty?

Students also need to know soon what their options are if their request for accommodation is not disability related (i.e. financial hardship, grieving/shock, etc. for returning to campus in fall).

In fall, we should expect to see different performances by students, and we don’t want students in certain groups to be further disparately impacted by us not providing the necessary flexibility.

On-Campus Remote Learning

- **TA Quiet Space:** Last week chairs and directors got a list of suggestions on how to aid ASE’s.
- **Remote Learning Space:**
  - HUB 302 is being set up as quiet space and is finalized.
  - Other commitments are still in the works, such as Humanities 400 (University Theatre). We are close on University Theatre, working with Performing Arts Dept. to make sure we can do their limited fall activity and student use during 80% of schedulable time
  - University Village and University Extension: First floor of extension center has indoor and outdoor lounge space. University Village has a 2nd story lounge space and both spaces plan to operate 8-5pm. They have a security person.
- **Wireless Upgrade:** Josh will send committee high-level summary of wireless where there might be issues or bottlenecks and where they are upgrading, etc. There is a hardware delay by 3 months, so it may be installed throughout the fall.
- **Loan2Learn** program is augmented, an extra 250 laptops are ordered.
- **Hotspot Inventory** has more than doubled from 100 to 250 total.
- **Power:** HUB302 will have power to the tables. Univ. Theatre will not.
- Once everything is ready, all information will be posted to a student website. XCITE will post. Possibly on keeplearning.ucr.edu and Scotty Bot.

Senate Updates

- Currently considering the request about how UCR will offer remote potions in fall.
- Winter quarter will be discussed at Monday’s executive committee meeting.
- Just as students were impacted disparately by the pandemic, so have faculty. There has been variability in how much empathy faculty have shown students and perhaps this is something the Equity committee needs to message about. Senate is also discussing. We will likely extend some previously put in place accommodations such as dropping late, etc.
- Continuing to consult with advising as departments seem to be handling things a little differently across campus.

Organization and Work Going Forward:

- This is our last meeting on the calendar. Before we extend out meeting schedule, let’s compile a task list for this group and reassess.
- We will share a document for everyone to edit.
- As needed, workgroups can disassemble and reassemble when we have answers (for example, Campus Space which is in a waiting period right now). Let us (Liz& Ken & Julia) know what the plans are for each workgroup.