

## GFO Executive Council (EC) Annual Report 2020 - 2021

### EC MEMBERSHIP 2020-21

NAME	AFFILIATION	TERM
Jason Naranjo, Chair	Vice Chair, GFO	2020-21
Keith Nitta	Chair, GFO	2020-21
David Socha	Past Chair, GFO	2020-21
Surya Pathak	Business	2019-21
Tyson Marsh (Allison Hintz & Tony Smith sub reps for Winter quarter)	Educational Studies	2020-22
Julie Shayne	FYPP	2020-22
Santiago Lopez	IAS	2020-22
Nora Kenworthy	Nursing & Health Studies	2019-21
Shima Abadi	STEM	2020-21

### EC MEETING SCHEDULE, AGENDAS, MOTIONS AND MINUTES 2020-21

All meetings took place 8:45 – 10:45am via Zoom on the dates below:

MEETING DATE	AGENDA	MOTIONS & MINUTES
<b>October 13, 2020</b>	8:45am: Approval of Minutes 8:50am: Welcome and Sharing of GFO EC Priorities for AY20-21 & Discussion of The GFO Meeting Agenda 9:00am: GFO Council Chairs Discussion of of goals for AY20-21 (CCASC; CCPT; CCPB; CCAL) 10:00am: Report/Discussion/Vote on Online Learning Definitions for the Time Schedule 10:45am: Adjourn	<b>Motion:</b> <i>Approve agenda for Oct 29 General GFO meeting.</i> <b>Result:</b> PASSED  <a href="#">10/13/20 Meeting Minutes</a>
<b>October 27, 2020</b>	8:45-8:50: Adoption of Minutes 8:50-9:45: Report/Discuss/Vote: Campus Online Learning Definitions 9:45-10:30: Proposal and Discussion of Campus Policy for Course Cancellations 10:30-10:45: Reports from Schools 10:45: Adjourn	<i>No motions</i>  <a href="#">10/27/20 Meeting Minutes</a>
<b>November 10, 2020</b>	8:45-8:50: Approval of Minutes 8:55-9:30: Online Teaching & Learning Definitions: Discuss & Vote 9:30-10:15: IAS New Minors 1503 Proposals: Discussion & Vote 10:15-10:45: Course Cancellation Policy: Discussion and Campus Feedback 10:45 - Adjourn	<b>Motion:</b> <i>Adopt proposed definitions of online learning to be included in winter time schedule.</i> <b>Result:</b> PASSED  <a href="#">11/10/20 Meeting Minutes</a>

<b>December 1, 2020</b>	8:45-9:00am: Welcome & Check-in, Adoption of Minutes 9:00-9:30am: UWB Test Optional Policy: Discuss & Vote 9:30-10:15am: Discussion & Planning for the Campus Course Cancellation Policy 10:15-10:45am: Discussion & Planning for Online Proctoring Policy 10:45am: Adjourn	<b>Motion:</b> <i>Permanently adopt test        optional policy at UW Bothell</i> <b>Result:</b> PASSED  <a href="#">12/01/20 Meeting Minutes</a>
<b>January 12, 2021</b>	8:45-9:00am: Welcome & Check-in, Adoption of Minutes 9:00-9:30am: Emergency Funding for Teaching Support for Caregivers During COVID-19. 9:30-10:00am: Discussion & Planning for Online Proctoring Policy 10:00-10:30am: Discussion & Planning for the Campus Course Cancellation Policy. 10:30-10:45am: GFO Meeting Agenda Setting 10:45am: Meeting Adjourned	<i>No motions</i>  <a href="#">01/12/21 Meeting Minutes</a>
<b>January 26, 2021</b>	8:45-9:00am: Welcome & Check-in, Adoption of Minutes. 9:00-9:15am: Follow-up on Emergency Funding for Teaching Support for Caregivers During COVID-19. Guests: Sharon A. Jones (VCAA), Lauren Lichty (IAS), Nora Kenworthy (NHS) 9:15-9:30am: Discussion & Planning for <a href="#">Online Proctoring Policy</a> . Guests: Pen Moon (Online Learning Strategy) 9:30-9:45am: Discussion & Planning for the Campus Course Cancellation Policy. 9:45-10:00am: IAS 1503 Proposals: Discussion & Vote. Guests: Jung Lee (IAS), Shannon Cram (IAS), Santiago Lopez (IAS) 10:00-10:20am: Community Engaged Learning Course Description. Guests: Paola Rodriguez Hidalgo (STEM), Kara Adams (CBLR), Charity Lovitt (STEM) 10:20-10:45am: School Level Reports from EC Representatives 10:45am: Adjourn	<b>Motion:</b> <i>Approve ban on online        proctoring at UW Bothell</i> <b>Result:</b> PASSED  <b>Motion:</b> <i>Approve GIS minor        proposal (1503)</i> <b>Result:</b> PASSED  <b>Motion:</b> <i>Approve STS minor        proposal (1503)</i> <b>Result:</b> PASSED  <a href="#">01/26/21 Meeting Minutes</a>
<b>February 9, 2021</b>	8:45-9:00am: Welcome & Check-in, Adoption of Minutes. 9:00-9:30am: Assistant Vice Chancellor for Diversity Search Listening Session. Guest: Tim Wilson (Dean of Student Affairs) 9:30-9:45am: Discussion & Planning for	<i>No motions</i>  <a href="#">02/09/21 Meeting Minutes</a>

	<p>Commencement  9:45-10:45am: Discussion &amp; Planning for COVID-19 Promotion &amp; Tenure Policy.  Guest: Sharon A. Jones (VCAA)  10:45am: Adjourned</p>	
<b>February 23, 2021</b>	<p>8:45-9:00am: Welcome &amp; Check-in, Adoption of Minutes  9:15-9:30am: Presentation &amp; Discussion: Campus Policy on Texting to Students.  Guest: Cinnamon Hillyard, Associate Vice Chancellor for Student Success  9:45-10:30am: Discussion &amp; Planning for COVID P&amp;T Policy. Guest: Sharon A. Jones (VCAA)  10:30-10:45am: Reports from School Representatives</p>	<p><i>No motion.</i></p> <p><a href="#">02/23/21 Meeting Minutes</a></p>
<b>March 9, 2021</b>	<p>8:45-9:00am: Welcome &amp; Check-in, Adoption of Minutes.  9:00-9:15am: EC Agenda Planning for the Remainder of AY 20-21  9:15-10:25am: Discussion &amp; Planning for COVID P&amp;T Policy. Guest: Sharon A. Jones (VCAA)  10:25-10:45am: Presentation and Discussion of Revised Faculty Hiring Process. Guest: Sharon A. Jones (VCAA)  10:45am: Adjourn</p>	<p><i>No motions</i></p> <p><a href="#">03/09/21 Meeting Minutes</a></p>
<b>April 6, 2021</b>	<p>8:45-9:00am: Welcome &amp; Check-in, Adoption of Minutes.  9:00-9:45am: Listening Session-Preparing for the Post-Pandemic Workplace. Guest: Beth Beam, (AVC OEHR)  9:45-10:15am: Presentation of Ballot Results for the Vote on Banning Online Proctoring  10:15-10:30am: Update on COVID P&amp;T Statement  10:30-10:45AM: Set agenda for Apr 29 GFO Spring meeting  10:45am: Adjourn</p>	<p><i>No motions</i></p> <p><a href="#">04/06/2021 Meeting Minutes</a></p>
<b>April 20, 2021</b>	<p>8:45-9:00am: Welcome &amp; Check-in, Adoption of Minutes.  9:00-9:15 am: Update on COVID P&amp;T Statement  Guest: Beth Beam, (AVC OEHR) Sharon A. Jones (VCAA)  9:15-9:45am: NHS PNOI for MS in Community Health and Social Justice.  Guest: Dr. Grace Lasker NHS  9:45-10:20am: Class C Resolution Regarding Community-Engaged Scholarship. Guest: Kara Adams</p>	<p><b>Motion:</b> Approve SNHS PNOI on MS in Community Health &amp; Social Justice  <b>Result:</b> PASSED</p> <p><a href="#">04/20/21 Meeting Minutes</a></p>

	10:20-10:45am: Discussion of EC GFO Position on Independent study, Capstone Projects, & Micro-teaching. Guest: Sharon A. Jones (VCAA) 10:45am: Adjourn	
<b>May 4, 2021</b>	8:45-9:00am: Welcome & Check-in, Adoption of Minutes. 9:00-10:15am: Update on COVID P&T Statement. Guests: Beth Beam, (AVC OEHR) Sharon A. Jones (VCAA) 10:15-10:45: Community-Engaged Learning Course Designation Process update. Guest: Kara Adams, Community Engagement 10:45am: Adjourn	<i>No motions</i>  <a href="#">05/04/21 Meeting Minutes</a>
<b>May 18, 2021</b>	8:45-8:55am: Welcome & Check-in, Adoption of Minutes. 8:55-9:15am: EC End of Year Council Reports: Dr. Alex Musselman (CCAL) 9:15-9:30am: Update on COVID P&T Statement. Guests: Beth Beam, (AVC OEHR) Sharon A. Jones (VCAA) 9:30-10:00am: EC End of Year Council Reports: Dr. David Socha (CCPB) 10:00-10:30am: Review Proposal for new minor in CSS Cybersecurity. Guest: Dr. Marc Dupuis, CSS 10:30-10:45am: EC Updates on Campus Course Compensation/Buyout & Course Cancellation Policies 10:45am: Adjourn	<b>Motion:</b> <i>Approve edits to GFO course release policy</i> <b>Result:</b> PASSED  <b>Motion:</b> <i>Approve charge letter for P.K. Sen's role on UW Financial Transformation Team</i> <b>Result:</b> PASSED  <a href="#">05/18/21 Meeting Minutes</a>
<b>June 1, 2021</b>	8:45 - 8:55am: Welcome & Check-in, Adoption of Minutes 8:55 – 9:25am: EC End of Year Council Report: Dr. Grace Lasker (CCASC) 9:25 – 9:55am: EC End of Year Council Report: Dr. Carrie Tzou (CCPT) 9:55 – 10:20am: CEL Course Designation Conversation Revisited. Guests: Paola Rodriguez Hidalgo, Deanna Kennedy, Natalia Dyba 10:20-10:30am: Vote on Course Cancellation Policy 10:30-10:45: Discussion of EC meetings being online in AY 21-22. Guest: Shauna Carlisle, incoming GFO VC and EC Chair	<b>Motion:</b> <i>Approve changes to UWB Curriculum Guide</i> <b>Result:</b> PASSED  <b>Motion:</b> <i>Support adoption of P&amp;T process recommendations put forth by CCPT</i> <b>Result:</b> PASSED  <b>Motion:</b> <i>Approve course cancellation policy</i> <b>Result:</b> PASSED  <a href="#">06/01/21 Meeting Minutes</a>