February 5, 2021

MEETING AGENDA:  9.30am-10.30am

Zoom Meeting

1. Call to order – 9.30am

1. Agenda: Review and approve

1. Welcome and introductions

1. Minutes: Review and approve December minutes

1. Committee Updates
2. Executive Committee – Mariellynn Maurer (Chair)
3. Academic – Shannon White & Julie Hummel (Co-Chairs)
4. Administrative – Jacob Joseph (Chair)
5. Communication – Jabria Craft (Chair)
6. Membership – Marra Austin (Chair)
7. Professional Development – Tamekka Davis (Chair)

1. Old Business:

* [W&M&You](https://www.wm.edu/about/administration/provost/wmandyou/index.php) Update – Melissa Pettigrew
* Ombuds Search Complete – Rebecca Green, Charles Gressard, Shylan Scott (beginning Feb 15)
* [COVID Response Team](https://www.wm.edu/about/administration/emergency/current_issues/coronavirus/response-team-updates/index.php) Update ([COVIDResponse@wm.edu](mailto:COVIDResponse@wm.edu))
  + Academic Operations: Sallie Marchello, Associate Provost & University Registrar
  + Communications: Cortney Will, Executive Communications & Special Projects Manager
  + Health Logistics: Corinne Picataggi, Chief Technology Officer
  + Student Affairs: Virginia M. Ambler ’88, Ph.D. ’06, Vice President for Student Affairs
  + Research Operations: Dennis Manos, Vice Provost for Research
  + University Operations: Amy Sebring, Chief Operating Officer (W&M)
  + Virginia Institute of Marine Science Operations: Joseph Martinez, Chief Operations Officer (VIMS)
* [Path Forward](https://www.wm.edu/sites/pathforward/index.php) Update – Q&A/Follow Up – Mariellynn Maurer & Shannon White

1. New Business:

1. Announcements:

1. Adjourn

**Future Meeting Dates:**

All meetings are via Zoom from 9.30-10.30am unless otherwise noted

February 5

March 5

April 2

May 7

June 4