Provost's Advisory Council September 10, 2020 Meeting 8:30-10:00 a.m.- Zoom

In attendance: Sharon Beckman (Chair) Anthony Annunziato Michelle Elias Bloomer Thomas Chiles Thomas Crea Joseph Du Pont Kristin Flower Yonder Gillihan Stacy Grooters Christian Guma

Dewin Hernandez Régine JearCharles Gregory Kalscheur, S.J. William Keane Thomas Kohler Adam Krueckeberg Jonathan Laurence Lian Fen Lee Karen Lyons John Mahoney Gilda Morelli Karen Muncaster David Quigley Tracy Regan Ronnie Sadka Akua Sarr David Scanlon Billy Soo Thomas Stegmar&J. Thomas Wall

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^{1.} The summary of the April 16, 2020 meeting was approved. It will be sent to the President's Office. All summaries are posted on the Provost's Office website; members are encouraged to share them with colleagues.

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The goal is to create opportunities footnversations that facilitate healing within the BC community and within the greater Boston communitigend ensure that the community is living the values that it wishesto encourage nationally. The Forum will be a castal for transformation internato BC, and in turn BC cabe a catalyst for cultural and social transformation across the country.

A council member noted that other schools are taking an approach of fully funded action and suggested such an approach at BC could make the work of **thre** Frourier robust.

Vince responded that funding is critical to creative work. The Board of Trustees and alumni are supportive and interested in the Forum, white provide some potential funding opportunities.

A council member asked if the Forum will have a virtual presence so community members can get involved.

Vince noted that the website will be launching soon and will be a resource for events, activities, books, media, etc.

4. Provost's Report: David Quigley, Provost and Dean of Faculties

Billy discussed a mid-semester feedback forthat will be available this fall. Use of the feedback form is optional There will be two standard questions, and faculty will have the option to add three questions which they can create themselves or choose from a question bank. The forms will be launched to students during the first week of Octaberresults will be available to faculty the following week. The results will be accessible to the faculty member and responses will be anonymous.

David expressed appreciation for the extraordinary work that has been done across campus over the past six months to prepare for the fall. Approximately of the University's classes are meeting in person in some manner this fall, and the semester is off to a good start. There are ongoing conversations about the emerging plans for the spring semester. The virus will dictate much of how things play out, but the hope is for something resembleinfall semester with some continued expansionin-person experiences The spring academic calendaremains unchanged at this point, but some flexibility may be required to ensure the health of the community.

He continued with some updates:

- x The Dean of the Connell School of Nursing will be stepping down at the end of the current yearand returning to the faculty. There will be a national search for her replacement.
- x Additional information and guidanoxeill be available soon regardirfgculty contract reviews happening this year.

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