Present: M. Crimp (ChEMS, Council Chairperson), R. Emerson (UGrad-student representative), D. Escobar (Grad-student representative), Matthew Hirn (CMSE), M.E. Kutay (CEE), T. Pence (ME), A. Ross (CSE), C.M. Saffron (BAE), N. Sepulveda (ECE), M. Worden (BME), L. Kempel (ex-officio), T. Voice (ex-officio).

Absent:

- Meeting called to order at 8:02 a.m.
- Agenda approved 8:03 a.m.
- Meeting minutes of previous meeting (Feb 24th) approved.
- Comments from the Dean.
  - Instructions from MSU are to assume full capacity for Fall 2021.
  - If there are restrictions, they will most likely be on the number of people allowed in a classroom.
  - It is expected that masks will still be required in Fall 2021.
  - Most classrooms will be equipped with some technology for capturing/recording/uploading lectures. Most likely, students will be given the option to have in-person or online (i.e. operating in mixed mode).
  - Pay-cuts may stop next year (faculty may go back to their original rate before pandemic).
  - It is possible that travel restrictions (e.g. VISA requirements for students, etc.) will go back to pre-pandemic rules starting this Fall 2021.
- Comments from the Senior Assoc Dean.
  - There will be a staged or phased return to campus from staff.
  - Pre-pandemic operations in Fall 2021 are being considered and discussed.
  - University unions have not formally taken any position on demanding specific protocols for Fall 2021 --at least not yet.
  - It was suggested that ECAC starts working on a process for “passing the torch” of the ECAC leadership, since the term for M. Crimp in the committee is approaching its end.
- Comments from the Chair.
  - University Committee Election Results:
    - University Academic Hearing Boards Pool: Bob McGough and Bruce Dale.
    - University Committee on Honors Programs: Susan Masten.
    - University Committee on International Studies: Xanthippi Chatzistavrou.
  - Discussion of implementation administrative review guidelines: Directors.
    - The Assoc Dean will generate suggestions on the committee for administrator evaluations using the guidelines that were approved. These suggestions will be sent to ECAC for comments.
- Meeting was adjourned at 9:00 a.m.