



**Executive Board Meeting
AGENDA
Thursday, Sept. 24th 2020
Time: 12 noon**

**Join Zoom Meeting
AGENDA**

1. Call to Order
2. Adopt Agenda
3. Virtual Delegate Assembly - September 25, 2020
4. Startup of Fall Semester Classes
5. Planning for the Spring Semester
6. Covid testing at Stony Brook so far is not up to the task. MOU that Fred sent may help, but need to discuss.
 - In first 11 days of september:
 - o Stony Brook tested 4337 with 23 positives
 - o Binghamton tested 7367 and had 38 positive
 - The total number of tests is lower than the number of students who have returned to live on campus. No faculty or staff have been tested. There is no evidence on the covid tracker that there is significant surveillance testing.
 - Contact tracing for presumed cases.
7. Status of Reopening Committees.
8. Update/Clarification on comment in notes by Jaime Dangler on "Non-Renewals/Appointment Letters – Reports as of 8/21/2020" from Chapter President's call wherein it was attributed to Stony Brook West Campus that "Administration is trying to combine sections of classes so they can reduce costs. Implications on health benefits and income. Chapter has been focused on trying to work it out within departments."
9. Professional and Academic Council Updates
10. Adjournment

Voting Members of the Executive Board: Diane Bello, Paula Di-Pasquale-Alvarez, Jackie Donnelly, Crystal Fleming, Jeff Heinz, Shoshana Hershkowitz, Jennifer Jokinen, Nicholas Koridis, Charles McAteer, Liz Montegary, Ed Quinn, Arthur Shertzer, Francesca Spedalieri, Judith Wishnia, Pamela Wolfskill, Charles Wrigley, Michael Zweig.