

Minutes of the Meeting

for input to the final version of this long-teraction plan. President Sands described our process at CSU as more broadly inclusive and thin at otherwises.

- IV. Question Time on Task Force Reports (3:17 -- 5:07 p.m.)
 - A. Academic Task Force Report (3:17 3:41 p.m.)

Faculty from several colleges expressed **eams**: about unintended negative ramifications not fully considered and full budgetary ilimpations not adequately forecast.

Provost Zhu offered brief comments in respectors each of the concerns expressed.

B. Administrative Task Force Report (3:42 – 4:01 p.m.)

Senators asked detailed questions about mathyeofon-specific assertions (in consultant-speak) and budgetaryaidns in the report.

Chief Talent Officer/ Chief Human Resources Jeanell Hughesponded to those concerns and suggested that more specific darta available and will be provided.

C. Diversity & Inclusion Task Froze Report (4:01 – 4:12 p.m.)

Faculty asked for some elaboration on derpeoints, which Interim Chief Diversity & Inclusion Officer Ronnie Dunn addressed.

D. Growth & Innovation Task Force Report (4:13 – 4:28 p.m.)

Faculty expressed concerns that the narrowipwrof the task force did not include any plans for growth and innovation for broadaths of the university. Faculty expressed concerns about the need to support programtentlary offer solutions to as yet unforeseen human challenges rather than attempting tops it innovation in per-chosen areas.

Senior Vice President for Research & Inntiona and Chief Healthcare Strategy Officer Forrest Faison responded to sometherse concerns and lacunae.

E. Athletics Task Force Report (4:30 – 4:43 p.m.)

Senators expressed some faculty concerns althour basts of athleticand its percentage of general fees.

The Athletics Task Force chair, Athleticr Dictor Scott Garrett, was not present, but President Sands addressed some of the burglooptestions. Senator Bill Bowen, chair of Senate Committee on Budget and Finance, educeiblthe State of Ohio rules on the legal uses of general fees, for both athletic anaddemic programs. Karen McIntyre, a faculty member on the Task Force, offered furtheplanation of the data examined by the task force.

Following discussion of the individual task forcest the general questions weeposed about the about report presentation and timeline, and one stated converses expressed about the p-down nature of this process.

President Sands defended the processthorough and inclusive another seed his enthusiasm for the