Called to order 3:04 pm

In attendance:
- Provost Austin Agho, VP of Finance Greg DuBois, Chairman John Sokolowski, Secretary Corrin Richels, Senator David Burdige, Senator Lynn Tolle, Senator Marc Ouellette, Library Representative James Rhoades

Action Items

a. Compliance with COVID-19 Daily check-in
   i. There may be a way in the future to opt out if a faculty person is on sabbatical
   ii. Students can’t access the rec center or dining hall without the “green dot” showing successful check-in
   iii. Students who are fully online and out of region do not get reminders

b. On Campus COVID-19 testing
   i. Random testing of 100 students a day
      1. Approximately 600 students tested
      2. 3 positives
         a. 1 with symptoms who did not move in
         b. 2 students positive and quarantined
   iii. Surveillance testing of on-campus students
      1. 20% of the population will occur approximately every 3 weeks
      2. Student health center will do any other symptomatic testing
      3. Employees that can’t be tested through their own provider can be done through the university-based mechanism

iv. PCR testing of students
   1. Done through our own lab here at ODU
   2. 80 a day
   3. Within 24 hours results are available
   4. Plan is to collect M-F
   5. Test Tues- Sat
   6. Sentara can do 50 a day for us
      a. Typically 36 to 48 hours

v. PCR testing for Faculty
   1. Food service – are monitored by Aramark prior to reporting for work
   2. Law enforcement were all tested
   3. PPE, social distancing etc., necessity to test became less pressing
   4. In another month or so, it may be possible to offer testing to faculty

vi. Graduate Students
   1. If they live on-campus are being tested same as undergrads
   2. If they are in the classroom teaching, they should be wearing the same level of PPE as any other faculty member
   3. Make sure that all grad students and faculty are covered

vii. Data sharing
   1. Our lab does report to VDH
   2. Our equipment should integrate with Medicat to report to VDH
   3. Local data doesn’t necessarily come back to ODU with the same reciprocity
a. Employees who test positive outside of ODU must self-report

viii. Campus population density
   1. Greatly reduced number of students and faculty
   2. Parking decal sales down by 20%

c. Students
   i. 74% online
   ii. 12% hybrid
   iii. 14% on campus
   iv. 2900 students moved in so far; this is about 3/5 of what is typical

d. Enrollment
   i. Is looking a little bit above what it was last Fall
   ii. Analyses being done to disaggregate data to determine sustainability
   iii. Graduate student enrollment is up 10% as of now

e. State budget
   i. Still waiting
   ii. Projected that sometime in mid-September there will be some movement
   iii. Budget cuts are likely to be largest for AY 21 – 22

f. Non-compliance information sharing
   i. On the COVID webpage
   ii. People can report their observations in a central location
   iii. People have already been reporting
   iv. Reporting will be considered case-by-case
   v. Students who are non-compliant are subject to honor violations
   vi. Come in through the Maxient system for routing
   vii. Staff will triage and send to the appropriate branch or VP of the university