

<u>Guidelines from the FCCC for governance proceedings in the event of a campus emergency /</u> interruption

- The governance body and committees should continue to meet on the basis established in the Governance Bylaws. Meetings could be revised/rescheduled to allow faculty appropriate time to adjust to an interruption (emergency situation).
- Ensure that bylaws do not limit the process by which the whole body or committees meet (i.e.: physically in person). Consider revising bylaws if necessary.
- Ensure governance committees have input and are involved in decision making that leads to or results in temporary and permanent changes to campus operations, policies, procedures, etc.
- Meetings should be facilitated using a platform that will allow most members to participate. Voting features of the chosen platform should include the ability to maintain privacy and ensure that only voting members are voting.
- Advocate for faculty and governance leaders to participate in discussions with administrators for managing interruptions or emergency situations.
- Governance leaders should maintain communication with the governance body as a whole. Consider a call for a special governance body meeting of the whole to facilitate communications or decision-making.
- Consider allowing for an executive committee to take special action, if needed.
- Advocate for CGL's or Delegates to provide, or continue providing, regular reports to the Board of Trustees.
- Advocate for the Board of Trustees to continue to hold all meetings open to the public, in one form or another, as required by law.
- Advocate for a public comment session to be included in all Board of Trustees meetings.