# CASL Meeting Minutes #3 September 24, 2021 3:00 – 3:30 PM Meeting held via Zoom

**Attendees:** Scott Barton (Chair), Jeannine Coburn, Francesca Bernardi (Acting Secretary), Gregory Snoddy, Padraig Ó Catháin, Arne Gericke, Edward Gutierrez.

# **Agenda**

## 1. Call to order

Chair Barton called the meeting to order at 3:00PM.

**2.** Upcoming Special Faculty Meeting on "Mental Health on Campus" Scheduled for Thursday, September 30<sup>th</sup>, 3:15-4:45PM ET.

### Meeting logistics:

- CASL sees pros and cons to all meeting formats (i.e., virtual, hybrid, in-person), but we
  ultimately recommend a virtual meeting to prioritize everyone's safety and accessibility.
- The meeting should not be recorded, and official minutes should not be taken. All present CASL members will take notes but will not record who suggests which idea.
- CASL recommends inviting members of the administration, SDCC, OAS, OMA and whomever wants to contribute.

# Meeting structure:

- Chair Barton will run the meeting. We will not include presenters but rather have a
  moderated forum discussion for the entire meeting. We aim to develop clear action items
  with specific and measurable goals: immediate short-term action items as well as longterm goals.
- CASL wants to have a conversation on mental health on campus and what faculty can do to help.
- We will not include motions in this meeting. There are motions coming up in CAO/CAP to support the option of offering posthumous degrees to students. Those can be discussed and voted on at the regularly scheduled October 7<sup>th</sup> faculty meeting.

### Next steps:

 CASL will provide a summary of the ideas/actions collected during the meeting to the WPI Mental Health and Well-Being Task Force. Action items will be distributed among relevant committees to be implemented.

### 3. Adjournment

The meeting was adjourned at 3:30PM.

# Minutes prepared by:

Francesca Bernardi CASL Acting Secretary