



11. Mark Bowden		X	X	X												
12. Patrick O'Neil	X	X	X	X												
13. Letitia Greaves	X	X	X	X												
14. Amber Spiegths			X	X												
15. Guest: Kim Shultz				X												
16. Guest: Corrigan Rutherford				X												

c.

- Committee mandate/mission/goals 2020-2021:**
1. Provide recommendations for PSA specific Social Distancing Guidelines and the modifications to our campus/facility necessary to implement them
  2. Evaluate options for achieving PSA's academic mission with alternate schedules, e-learning tools, instructional time and best practices, and testing and grading guidance
  3. Identify resources required (added labor, technology, equipment, materials, etc.) to implement the previous recommendations

d. Acceptance of minutes from 7/20/2020 Meeting

II. Business

- a. Updates from Sub-Committees
  1. Building, Student and Staff Safety Sub Committee
  2. Curriculum, Instruction and Technology Sub Committee
  3. Policy and HR Committee
  
- b. Discussion from updates

- c. Review DHEC's most recent Risk Assessment for 8/24/2020
- d. Surveys to be sent out.
- e. Other discussion
- f. Next meeting:Sept 9th-meet every 2 weeks to evaluate appropriate time to move to the Hybrid Model.

### III. Adjournment