



## Minutes – October 26, 2020 9-11:00am, Zoom Meeting Provost Council

<b>MEMBERS</b>	Lori Schroeder, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Marc McGee, Katie Hansen, Mike Kazek, Gary Moser, Veronica Boe, Matt Tener, Dinesh Pinisetty, Rhonda Pate, Christopher Brown
<b>GUESTS</b>	Jessica McGinley
<b>ABSENT</b>	Lina Neto, Gary Moser

<b>1. Approve Minutes from September 28, 2020</b>	
	APPROVED
<b>2. Recommendation from Resiliency Committee (Schroeder)</b>	
	<ul style="list-style-type: none"> <li>• Suggesting no meetings Friday's 11am-pm to focus on physical/emotional health               <ul style="list-style-type: none"> <li>- Might be better in the middle of the week?</li> </ul> </li> </ul>
	Work in progress
<b>3. Academic Affairs Policies (Benton+)</b>	
	<ul style="list-style-type: none"> <li>• Minor Policy               <ul style="list-style-type: none"> <li>- Brand new policy, still needs a bit of work</li> <li>- 12 or 15 units?</li> <li>- How many residency units?</li> <li>- Graham will make edits and run policy by department chairs for their blessings</li> <li>- Will come back to PC for another review</li> </ul> </li> <li>• Emeritus Policy – Senate Feedback               <ul style="list-style-type: none"> <li>- A few changes requested</li> <li>- More faculty involvement in section 1</li> <li>- Will become a Senate Policy</li> </ul> </li> </ul>
	Work in progress
<b>4.</b>	
<b>5.</b>	
<b>6.</b>	

Action Item	Responsible Person(s)	Comments/Status
Bring Minor Policy to Department Chairs for feedback	Graham Benton	
Suggest Mid-Week Breaks instead of Friday's	Michele Van Hoeck	Done
Take the Emeritus Policy to Senate for edits	Dinesh Pinisetty	