



## Minutes – November 23, 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>	Matt Tener, Kevin Mandernack, Gary Moser

<b>1. Approve Minutes from November 9, 2020</b>	
	APPROVED
<b>2. LRPG (Michele Van Hoeck)</b>	
	<ul style="list-style-type: none"> <li>• Discussed changes to the LRPG and it's membership</li> <li>• Faculty might be hesitant to participate</li> <li>• Went over potential deliverables               <ul style="list-style-type: none"> <li>- 2021-22 Academic Calendar</li> <li>- 2021-22 Instructional Modalities</li> <li>- Fall 2021, Spring 2022 – course schedules</li> <li>- Summer 2021 schedule</li> <li>- Internships, certifications and licensure activities</li> <li>- Faculty training and technology support for online instruction</li> <li>- Service to students in Library, tutoring and advising</li> </ul> </li> <li>• Michele will begin sitting in on the academic calendar meetings</li> <li>• Working on next steps</li> </ul>
	Please send any membership suggestions to Michele Van Hoeck
<b>3. USCG Exams Update (Kazek)</b>	
	<ul style="list-style-type: none"> <li>• Scheduled for Jan 12-15, 2021               <ul style="list-style-type: none"> <li>- 61 Deck in Large Gym/PEAC</li> <li>- 40 Engine in Mayo Hall</li> </ul> </li> </ul>
<b>4.</b>	
<b>5.</b>	
<b>6.</b>	

Action Item	Responsible Person(s)	Comments/Status