



Minutes – December 6, 2021 9:30-11:00am, Topp Room Provost Council

MEMBERS	Lori Schroeder, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Katie Hansen, Mike Kazek, Veronica Boe, Dinesh Pinisetty, Rhonda Pate, Christopher Brown, Maria Martinez
GUESTS	Jessica McGinley
ABSENT	Graham Benton, Katie Hansen, Mike Kazek, Don Maier, Jessica McGinley, Julia Odom

1. Approve Minutes from November 8, 2021	
	<ul style="list-style-type: none"> • Approved
2. Updates from the Provost (Schroeder)	
	<ul style="list-style-type: none"> • Changing LMS from Brightspace to Canvas by 23/24 academic year • Office hours with Cabinet members had a positive response, may continue • Title IX changes – will have 3 Deputy Title IX Coordinators in addition to a full-time person to increase responsiveness • New Chief of Staff in the President’s Office – Karyn Cornell
3. Updates from CLC Meeting (CLC Members)	
	<ul style="list-style-type: none"> • Grooming standards – discussion • Draft of the uniform standards was presented for comments • Update was given on Title IX by Kathleen McMahan • CLC Charter was reviewed • Presentation by Donny Gordon on Emergency Alert System. Also provided an update on vehicle thefts on and off campus
4. Update and Reflection on Recent Campus Events/Behaviors of Concern (Schroeder)	
	<ul style="list-style-type: none"> • Anonymous forum • Safe-Zone training • Cultural divide regarding cadet vs student – discussion occurred • At Orientation – bring recent graduates in to talk about their experience
	<ul style="list-style-type: none"> • Need sustained programming, like FYE <ul style="list-style-type: none"> ○ Partnership with Commandants Office, Cadet Affairs and Academic Affairs ○ Through these programs, explain the importance of uniforms and leadership programs ○ Have a consistent message of respect and inclusion
5. Day of Dialogue and Learning (Schroeder/Van Hoeck)	
	<ul style="list-style-type: none"> • Will occur Spring Semester – Early Jan/Feb • Michele is the point person for Academic Affairs plus two faculty members, Nipoli and Aparna • First meeting 12/7 to discuss speakers and logistics, nothing finalized <ul style="list-style-type: none"> ○ Possibility – Face to face for students, Hybrid for Faculty and staff ○ Mandatory for students to attend but have a choice on track of topics to attend ○ Assigned vs choice of speakers/sessions to attend
6. Update from Admissions on applications to date (Martinez)	
	<ul style="list-style-type: none"> • Application counts look promising • Handout provided – Cal State Apply applications as of 12/5/21 • Should peak around 12/15 – published deadline for impacted majors
	<ul style="list-style-type: none"> • Assist.org – first 20 feeder schools with “golden four” are in assist
7. Notification of Non-Attendance (added to agenda)	
	<ul style="list-style-type: none"> • A practice needs to be put in place on how the instructor of record is informed <ul style="list-style-type: none"> ○ The Dean will inform the Department Chair who will then inform the instructor

Action Item	Responsible Person(s)	Comments/Status