1. Approval of Minutes – November 14, 2022, attached
   Approved

2. CLC Updates (Benton/McClain)
   • The credit union presented their services.
   • Sodexo introduced a new App that offers the convenience of online food orders and pick-up in the cafeteria.
   • Enrollment provided an update.

3. Updates from Provost (Schroeder)
   • Reminder that A&S campus discussions begin this week: Wednesday 4:00-5:00 p.m. and Thursday 11:00 a.m. – 12:00 p.m., both in the Compass Room
   • There may be an article in the LA Times concerning CSU and Title IX at Cal Maritime
   • STCW Audit (Steve Browne reported) went well. There will be (expected) corrective actions. A written report is forthcoming.
   • Reporting is a concern but recording and software continue to improve.

4. Faculty Office Hours Policy – Discussion (Pinisetty) see attachment
   • Implementing a policy would promote and provide consistency for faculty office hours among all schools.
   • The campus community would benefit from having faculty office hours posted on the website. Included in the posting should be the building/school’s name and room number.
   • Policy will move to Deans & Chairs and Faculty Senate consecutively.

5. Learning-Aligned Employment Program (Muha, Brown)
   • A research focused student employment program.
   • Handout provided.
   • The program will launch in spring this academic year.
   • Notify faculty senate when the program becomes available for students.

6. Updates from Academic Technology (Teoh)
   • Simulation – bridge side – cleaning issues during the summer.
   • Engine side – recurring issues and technical issues. Trying to steer faculty to one vendor; engine repairs will be costly.
   • Cruise expected to have an academic tech on board.
   • Hosting open-house Sim days for campus December 12th and 13th.
   • Converting from Brightspace to Canvas. The Learning system migration requires a sense of urgency to transition the entire campus by next fall; a point person in each academic area would help.
   • Brightspace will be available until Fall 2023.
   • The first stages of upgrades for all classrooms are in progress.

7. Emergent Topics
   Dean Van Hoeck shared congratulatory remarks to Dr. Dinesh Pinisetty for the open-access publication of an article titled Impact of Carbon Additives on Lead-Acid Battery Electrodes in the Renewable & Sustainable Energy Reviews journal.

8. Upcoming Events/Activities
• Art & Science Discussion, November 30
• Art & Science Discussion, December 1
• Art & Science Discussion, December 5
• Art & Science Discussion, December 6
• Trustee Anna Ortiz-Morfit, November 9
• Holiday Party, December 9
• Athletics’ Fall Banquet, December 10
• Finals Feast, December 14
• Final Exams, December 15-19
• Move-in and Spring Orientation, January 4-7
• First Day of Spring Semester, January 9
• Coast Guard Exams, January 3-6
• President’s Cabinet Retreat, Feb 1-3
• Community Day, Spring 2023?
• Super Sunday, February?
• Spring Career Fair, February 28
• Spring Break, March 6-10
• WiML, March 3-4
• Cal Maritime Day, Spring 2023?
• Donor Appreciation Event, Spring?
• CMAF Gala, March 25
• Harbor Cup, March 10-12
• Earth Week, April 17-22
• Spring Athletics Date?
• Commencement, May 6
• Cruise 2023
• 2023 Transpac, June

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