Minutes – January 3, 2017 3:30-5pm, Topp Room
Provost Council

ATTENDEES
Sue Opp, Marc McGee, Priscilla Muha, Michele Van Hoeck, Sam Pecota, Mike Kazek, Steve Browne, Gary Moser, Peg Solveson, Tamra Donnelly, Mike Holden, Cynthia Trevisan, Ryan Dudley

ABSENT
Tom Nordenholz, Graham Benton, Jim Burns

GUESTS
Jessica McGinley

AGENDA ITEM
1. Approve Minutes from Dec. 6, 2016
DISCUSSION
CONCLUSIONS
Approved

2. Bookstore Policy
DISCUSSION
• Handed out the Bookstore Policy – will discuss further at next meeting

CONCLUSIONS

3. Admissions Update – Marc McGee
DISCUSSION
• Marc’s handout showed a comparison of applicants (over the past 2-3 years) broken down by CSU’s, by Cal Maritime’s majors, by Freshman vs. Transfers and by gender.
• Freshman Early Admits: 162 this year, 163 last year

CONCLUSIONS
Numbers were very similar to last year

4. Acalog Demo – Tamra Donnelly
DISCUSSION
• Tamra gave a demonstration of the new online catalog

CONCLUSIONS
The current catalog can serve as a 2015-2017 catalog (2 years) – w/ minor revisions

5. Priority Registration
DISCUSSION
• Too many students have priority registration
• Students who are compensated in some other way, should not receive priority registration as well
• Corps Leadership will receive stipends (discussion is ongoing)

CONCLUSIONS
Will be looking deeper into the issue

6.

Discussion

CONCLUSIONS

ACTION ITEMS
PERSON RESPONSIBLE
DEADLINE

Doodle Poll to determine best time for Provost Council
Jessica McGinley
By next meeting

Plans for future meetings:
