Minutes – January 17, 2017 3:30-5pm, Topp Room
Provost Council

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

ABSENT
Mike Kazek, Jim Burns, Ryan Dudley, Tom Nordenholz

GUESTS
Jessica McGinley

AGENDA ITEM
1. Approve Minutes from January 3, 2017

DISCUSSION

CONCLUSIONS
Approved

2. Bookstore Policy – Graham Benton

DISCUSSION
• Will discuss further at Dean’s Council
• Needs new title, such as “Textbook Adoption Policy”

CONCLUSIONS

3. Syllabus Policy – Graham Benton

DISCUSSION
• Will take suggestions at next Provost Council meeting
• Will discuss further at Dean’s Council
• Senate Policy? Or Academic Affairs Policy?

CONCLUSIONS

4. Risk Management

DISCUSSION
• Keep an eye out for hazards and/or risks around campus

CONCLUSIONS

5. Freshman Merit Scholarships

DISCUSSION
• In-state only
• Tuition only
• Prefer it to be unrestricted funds

CONCLUSIONS

6. Open University Policy, Repeat Policy, Withdrawal Policy – Peg Solveson

DISCUSSION

CONCLUSIONS
Didn’t get to this topic, will discuss at next meeting

7. Commencement Senior GPA Awards – Peg Solveson

DISCUSSION

CONCLUSIONS
Didn’t get to this topic, will discuss at next meeting

8. Dual Degree/Dual Majors – Peg Solveson

DISCUSSION

CONCLUSIONS
Didn’t get to this topic, will discuss at next meeting

9. Doodle Poll Results

DISCUSSION
• Best time for majority of the group would be Tuesdays 1-2:30

CONCLUSIONS
New Provost Council time will be every other Tuesday from 1pm-2:30pm

10. Apportionment of Freshman and Transfer Spaces for Fall 2017 New Students in Impacted Majors – Marc McGee

DISCUSSION

CONCLUSIONS
Didn’t get to this topic, will discuss at next meeting

ACTION ITEMS
PERSON RESPONSIBLE
DEADLINE

Look into retreat locations
Jessica
Next Meeting

Plans for future meetings: