



**Minutes – August 10, 2017 10:30-12:00pm, Topp Room
Provost Council**

MEMBERS	Graham Benton, Veronica Boe, Ryan Dudley, Marc McGee, Gary Moser, Priscilla Muha, Sue Opp, Peg Solveson, Michele Van Hoeck, Julia Odom
ABSENT	Tamra Donnelly, Katie Hansen, Sam Pecota, Cynthia Trevisan, Steve Browne, Tom Nordenholz
GUESTS	Jessica McGinley, Nipoli Kamdar

1. Approve Minutes from July 13, 2017	
	Approved
2. Curriculum Roadmaps (Solveson)	
	<ul style="list-style-type: none"> • Peg passed around examples for GE & Electives • Students, Faculty & Advisors need to be aware that only 70 units can be transfer credits from a Community College • Executive Order 1100 is undergoing revision – out in September – becoming more specific • Area E: Are these the right courses? Can you make course substitutions? - Graham & Julia can decided on substitutions, not Chairs • Remove TSGB option as a replacement for International Experience • Need clarification on ADA requirements regarding cruise & coast guard requirements
3. Graduation Initiative Committee/New Executive Orders (Opp)	
	<ul style="list-style-type: none"> • Not in favor of creating another committee – planning already included in our strategic plan • Planning a Graduation Initiative briefing at the Faculty Retreat • Biggest changes are to remediation courses
4. Planning for Fall Semester (Opp)	
	<ul style="list-style-type: none"> • Didn't get to this item – add to next agenda
5.	
6.	
7.	