



**Minutes – April 17, 2018 10:00-11:30am, Topp Room  
Provost Council**

<b>MEMBERS</b>	Graham Benton, Veronica Boe, Steve Browne, Ryan Dudley, Katie Hansen, Marc McGee, Gary Moser, Priscilla Muha, Tom Nordenholz, Julia Odom, Sue Opp, Cynthia Trevisan, Michele Van Hoeck, Matt Tener, Sam Pecota, Mike Kazek
<b>GUESTS</b>	Jessica McGinley, Aparna Sinha
<b>ABSENT</b>	Veronica Boe, Graham Benton, Ryan Dudley, Tom Nordenholz

<b>1. Approve Minutes from April 3, 2018</b>	
	APPROVED
<b>2. Summer 2018 Add/Drop (Odom)</b>	
	<ul style="list-style-type: none"> <li>May 21-23 (prior to census on May 25<sup>th</sup>)</li> </ul>
<b>3. Fall 2018 Registration course adjustment period (July 16-20) and Open Enrollment period (August 15-17) (Odom)</b>	
	<ul style="list-style-type: none"> <li>All new students registered by the end of June</li> <li>Adjustments right before classes start</li> </ul>
<b>4. Implementation of EO1110 (Tener &amp; Sinha)</b>	
	<ul style="list-style-type: none"> <li>Handouts from the Chancellor’s Office and from Cal Maritime EAP distributed by Matt Tener that describe for students what the requirements are</li> <li>Info keeps changing, making it hard to follow for students, let alone the campus</li> <li>Admissions will categorize students after admission based on multiple criteria, but will need to update when final transcripts arrive in July and then Early Start results arrive in August (category 4 students are required to do Early Start)</li> <li>Students in 3<sup>rd</sup> &amp; 4<sup>th</sup> category for English = enrolled in stretch course (3 units in fall, 3 units in spring)</li> <li>Students in 3<sup>rd</sup> and 4<sup>th</sup> category for math = enrolled in Math 100 with 1 unit supplemental support course for only one semester</li> </ul>
<b>5. Cal Maritime Day (McGee)</b>	
	<ul style="list-style-type: none"> <li>Large turnout</li> <li>Less inquiries about transferring majors than in previous years</li> </ul>
<b>6.</b>	
<b>7.</b>	
<b>8.</b>	

