



Minutes – February 26, 2019 9-10:30am, Topp Room Provost Council

MEMBERS	Sue Opp, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Marc McGee, Katie Hansen, Mike Kazek, Gary Moser, Veronica Boe, Matt Tener, Tom Nordenholz, Sam Pecota, Rhonda Pate
GUESTS	Jessica McGinley
ABSENT	Priscilla Muha

1. Approve Minutes from February 12, 2019	
	<ul style="list-style-type: none"> • Minor changes
	APPROVED
2. Emeritus/Emerita Policy (Benton)	
	<ul style="list-style-type: none"> • Should this be a senate policy? <ul style="list-style-type: none"> - Make edits and then present to the Academic Senate • Should include a timeline • Remove free parking and voting membership • Anyone with “retreat rights” qualifies as Faculty • Keep library access (include online) and business cards • Look into Faculty rates at the gym • Procedures/Section 1: remove “automatically” • Replace “nominated” w/ “recommended” • The Faculty should get a chance to recommend/deny • Use term “eligible for recommendation” by Chair & Department
	Graham will make edits and we’ll look at this policy again
3. Minors Policy (Opp)	
	<ul style="list-style-type: none"> • Sue provided a very rough draft • 12 to 22 units (?) • Must set limitations so students don’t keep adding minors • Must allow double counting w/ limitations/guidelines (need to allow flexibility) • Need to examine course numbering
	Tom Nordenholz will do research on other CSU Minor Policies – will revisit this policy at next meeting
4. Strategic Enrollment Revisit (Opp)	
	<ul style="list-style-type: none"> • Approach the Strategic Enrollment Management Plan differently • Look at Financial Aid and Orientation as enrollment tools • Call it “Student Engagement & Success Plan” (?) • How do we have a more integrative approach between Student Affairs and Academic Affairs? • Want to focus on the students as people, rather than numbers • More holistic approach • Development of a “Student Success Committee” is a good start • Improve First Year Experience (how?)
	Sue will have more information after the President’s offsite Leadership Retreat – will revisit

Action Item	Responsible Person(s)	Comments/Status
Emeritus/Emerita Policy edits	Graham Benton	
Minor Policy Research	Tom Nordenholz	
Minor Policy Edits	Sue Opp	