



Minutes – March 12, 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	Marc McGee, Don Maier, Gary Moser

1. Approve Minutes from February 26, 2019	
	APPROVED
2. USCG Stats (Kazek)	
	<ul style="list-style-type: none"> • Cadets looked good and in great spirits • Very pleasant experience • 68% of Cadets passed all of their exams • 95% of Cadets passed more than 5 exams
	Handouts provided
3. WASC Update (Benton)	
	<ul style="list-style-type: none"> • Waiting on the WASC Team to confirm the schedule, once confirmed – will be sent to campus and posted on the website
	WASC Visit March 20-22, 2019
4. Cal Maritime Day 2019 (Tener)	
	<ul style="list-style-type: none"> • Doors open at 8am • Tours being given • Presentations happening • Activities fair taking place (different clubs and organizations)
	Cal Maritime Day is Saturday, April 13 th
5. Emeritus/Emerita Policy (Benton)	
	<ul style="list-style-type: none"> • Graham applied the previous recommendations • Change to “10 years” • Remove the word “moral” but keep “ethical”
	Graham will make additional edits
6. Minors Policy (Opp)	
	<ul style="list-style-type: none"> • Sue applied the previous recommendations • Made additional changes, so the policy matched our “declare a minor” form • Change “9 residential units required” to “6 residential units required”
	Sue will make additional edits

Action Item	Responsible Person(s)	Comments/Status
Edits to Emeritus Policy	Graham Benton	
Edits to Minors Policy	Sue Opp	