



Minutes – April 23, 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	Sam Pecota, Graham Benton, Lina Neto, Marc McGee, Gary Moser

1. Cal Maritime Day Debrief (Tener)	
	<ul style="list-style-type: none"> • 90+ Cadets volunteered to give tours • 14 professional offices participated • 770 Registered, 495 Actual attendees, 201 Admits, 165 Showed up, 35 new deposits, 133 total deposits • 20/36 Campus Clubs were represented
2. Fall Enrollment (Opp)	
	<ul style="list-style-type: none"> • Adjusting the waitlist for impacted majors • More room for transfer students
3. Summer Schedules (Opp)	
	<ul style="list-style-type: none"> • Get vacation schedules to Jessica ASAP so she can update the calendar • Let staff know that 4/10's is an option if they wish <ul style="list-style-type: none"> - Let us know if anyone chooses the 4/10's option
4. Communication (Opp)	
	<ul style="list-style-type: none"> • Helpful: <ul style="list-style-type: none"> - President's message - Bear's Tale - What's Happening email • People have to WANT to receive the information
	Suggested forms of communication are welcome.
5. Intermodal Structures	
	<ul style="list-style-type: none"> • Went out for bid (added months to process) • No way they will be installed by Fall 2019, need a Plan B • More expensive than anticipated • MAIN goal = more classroom space (get classes off the ship) and Faculty offices • Is the anchor a plausible space? PEAC building?
6. General Announcements	
	<ul style="list-style-type: none"> • Michele Van Hoeck is looking for 24 common read volunteers • 2nd Floor of Classroom building will be upgraded over the summer, despite Camp Newman

Action Item	Responsible Person(s)	Comments/Status
Summer schedules to Jessica	Everyone	

