



Minutes – July 2, 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, Dinesh Pinisetty, Sam Pecota, Rhonda Pate
GUESTS	Jessica McGinley
ABSENT	Sam Pecota, Mike Kazek, Julia Odom

1. Approve Minutes from May 21, 2019	
	APPROVED
2. California Promise (Opp/McGee)	
	<ul style="list-style-type: none"> • Transfer students graduate in 2 years – Can we deliver? • Which programs can deliver? – Business & Global • Risk is not great to Cal Maritime – student’s held accountable (failure is on them) • All Licensing and Engineering courses are ineligible • No grade lower than a C- • Being part of the California Promise is reassuring to parents
	Graham & Don will work on drafts
3. Admission by Exception (Opp)	
	<ul style="list-style-type: none"> • Most exceptions are made for Veterans • We’re not NCAA • Suggestions: <ul style="list-style-type: none"> - Create a committee for exception decisions - Close the loop with Athletics - Make better use of PeopleSoft
	Jessica will look into the “Admission Decision Appeals Policy.”
4. TWIC Card Requirements – Which Majors? (McGee)	
	<ul style="list-style-type: none"> • Should we require TWIC cards from every Cadet in every major? <ul style="list-style-type: none"> - Ask the Captain - Make a recommendation, rather than a requirement?
	Marc will check with Sam.
5. Academic Standing Policy (Benton)	
	<ul style="list-style-type: none"> • Minor edits made
	Graham will clean up and redistribute for another look.
6. 2019 Recognition of Excellence Awards (Opp)	
	The Provost encouraged participation.

Sign-ups for July 9th Mini Retreat:

Name	Topic
Sue Opp	Managing Up
Graham Benton	
Rhonda Pate	Expense & Budget Transfers
Michele Van Hoeck	Faculty Development
Lina Neto	Curriculum
Don Maier	Promoting Programs
Kevin Mandernack	at CCL Workshop
Matt Tener	Academic Preparation

Marc McGee	Associate Degrees for Transfer
Julia Odom	
Priscilla Muha	Promoting Outside Scholarships
Katie Hansen	Holistic Advising
Dinesh Pinisetty	ABET
Mike Kazek	USCG Programs
Gary Moser	
Veronica Boe	DISC Communication Styles
Sam Pecota	ON VACATION

Action Item	Responsible Person(s)	Comments/Status
California Promise drafts	Graham Benton & Don Maier	Graham – done
Research Admission Decision Appeals Policy	Jessica McGinley	Done – copy to Sue & Graham
Check w/ Captain – TWIC Cards	Marc McGee	
Clean up Academic Standing Policy	Graham Benton	