



Minutes – February 11, 2020 9-11:00am, Topp Room Provost Council

MEMBERS	Michael Mahoney, 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, Rhonda Pate, Christopher Brown
GUESTS	Jessica McGinley, Khaoi Mady
ABSENT	Michael Mahoney, Michele Van Hoeck, Marc McGee, Christopher Brown, Julia Odom

1. Approve Agenda	
	APPROVED
2. Approve Minutes from January 28, 2020	
	APPROVED
3. Overload Form (Hansen)	
	<ul style="list-style-type: none"> • Katie made the suggested edits • Some departments won't approve unless the Cadet has a 3.0 or higher • Add "recommendation" and signature line for University Advisor • Should the Deans have a signature line? <ul style="list-style-type: none"> - Yes, only required if Cadet is on academic probation
	Katie Hansen will edit and send to the Deans for final approval
4. Classroom Technology Update (Mady)	
	<ul style="list-style-type: none"> • Facilities understands the academic needs for each classroom • I mods happening this summer (3 additional classrooms) – should be ready for Fall 2020 <ul style="list-style-type: none"> - 827 square feet per classroom - Lots of Faculty representation discussing needs w/ Facilities • \$250k from GI2025 funds to help w/ new classroom furnishing <ul style="list-style-type: none"> - Looking into a maintenance budget plan - Hoping for one control system for the entire classroom building • Every year the President sets aside \$100k for 3 classroom remodels/updates • Going through an academic software review • Looking into additional software that is compatible w/ BrightSpace
5. Swim Requirement (Benton)	
	<ul style="list-style-type: none"> • Should there be a swim requirement for IBL Cadets? • Idea: Make it a training requirement for Cadets who go out on vessels (?)
	Bring the issue to the Provost and to the Department Chairs – get their input
6. Course Challenge Exams Policy (Benton)	
	<ul style="list-style-type: none"> • Edits were made • Get Department Chairs and Registrar's input • Make sure all policies are shared w/ Faculty before being approved
7. Ethnic Studies Resolution from CO (Mahoney)	
	<ul style="list-style-type: none"> • Review of ASCSU Resolution on system-wide Ethnic Studies program • Would be a great challenge for our unique campus
	Graham will coordinate the means by which to receive a response and share w/ the PC group and the Provost

Action Item	Responsible Person(s)	Comments/Status
Edit Overload Form and send to the Deans for final approval	Katie Hansen	Done
Bring the swim requirement issue to the Provost and to the Department Chairs	Graham Benton	
Share Course Challenge Exams Policy w/ Department Chairs, Registrar and Faculty	Graham Benton	
Make suggested edits to the Course Challenge Exams Policy	Graham Benton	Done
Draft a response regarding the Ethnic Studies program and share w/ the PC group and the Provost	Graham Benton	Done