Minutes – August 17, 2020 9-11:00am, Zoom Meeting
Provost Council

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>Lori Schroeder, 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</th>
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<tbody>
<tr>
<td>GUESTS</td>
<td>Jessica McGinley, Krystal Loera</td>
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<tr>
<td>ABSENT</td>
<td>Veronica Boe</td>
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1. Welcome to New Provost, Lori Schroeder (Benton)

2. Passport Navigate App Presentation (Hansen/Loera)
   - Worked w/ the Triad over the summer in a test environment for feedback, made appropriate adjustments
   - Customized some features for the upper-classmen
   - Cadets can customize their preferences to only receive notifications based on their interests/needs
   - Begins w/ an intake survey to flag any special resources/activities/interests
   - Overview of the Website & App was given
     - Student Dashboard Features: appointment setting, to-do & events, study buddies, resources, messages, holds, class schedule
   - Hoping to use for tutor scheduling and watchstanding scheduling

3. Policy Updates (Benton/Maier/Kazek)
   - Overview of all AA policies and their status
   - We need a new process for writing and approving AA policies
     - Lina offered to write up a recommended process for PC review
   - Work in progress

4. 

5. 

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<tr>
<th>Action Item</th>
<th>Responsible Person(s)</th>
<th>Comments/Status</th>
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<tbody>
<tr>
<td>New AA policy process outline</td>
<td>Lina Neto</td>
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