



Minutes – April 25, 2022 9:30-11:00am, Topp Room Provost Council

MEMBERS	Lori Schroeder, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Katie Hansen, Mike Kazek, Veronica Boe, Dinesh Pinisetty, Rhonda Pate, Christopher Brown, Natalie Herring
GUESTS	Jessica McGinley
ABSENT	Chris Brown, Julia Odom

1. Approve Minutes from April 11, 2022	
	APPROVED
2. Updates from the Provost (Schroeder)	
	<ul style="list-style-type: none"> Jessica McGinley's Last Day is Friday, May 6th New Hire for Coordinator of Student Academic Success – July 1st Start Date Cal Maritime Day – Open Hours for Feedback all this week Monday, May 9th - Will be a day off for anyone working Commencement, May 7th
3. Updates from CLC Retreat (CLC Members)	
	<ul style="list-style-type: none"> Heard updates on the strategic planning committees Heard budget updates and ranked the campus priorities (23 items) <ul style="list-style-type: none"> - More asks than funds available (will need tweaking)
4. USCG Licensing Policy – First Read (Kazek)	
	<ul style="list-style-type: none"> USCG Licensing Program – coming back to academic affairs (will confirm ASAP) This policy has been vetted through the Health Office and Marine Programs Should the TWIC card be an admissions requirement? – Yes Should seek Julia Odom's feedback What role does Career Services play?
	Will review for a 2 nd time later this summer
5. COVID Impacts on Summer 2023 Plans (Kazek)	
	<ul style="list-style-type: none"> Will we need 2 cruises next summer to continue catching cadets up on cruise/sea training requirements? <ul style="list-style-type: none"> - Hoping to partner w/ another Maritime institution like this year. Directed to work with other maritime academies.
	Work in progress
6. Emergent Topics	
	<ul style="list-style-type: none"> Director of Academic Technology and SIM/AV Manager position to be rolled into one <ul style="list-style-type: none"> - Interviewing candidates – hope to have one soon Cruise MOU negotiations – still on going Final grades due Friday, May 6th at noon One IE trip scheduled this year – to Honduras
Upcoming Events/Activities	
	<ul style="list-style-type: none"> Donor Appreciation Luncheon, April 28 Senior Projects, April 28 Commencement Rehearsal/Senior Awards/School Receptions, May 6 Commencement, May 7 Cruise Departs, May 8 <ul style="list-style-type: none"> ○ Arrive LA, May 10

	<ul style="list-style-type: none"> ○ Reception, May 12 ○ Depart LA, May 13 ○ Arrive Seattle, May 23 ○ Reception, May 24 ○ Depart Seattle, May 26 ○ Arrive Honolulu, June 7 ○ Lyman Event, June 9 ○ Depart Honolulu, June 10 ○ Reception, June 24 ○ Depart Ensenada, June 25 ○ Arrive Catalina, June 27 (underway training) ○ Depart Catalina, June 29 (underway training) ○ Arrive Vallejo, July 7 <ul style="list-style-type: none"> ● Cabinet Commencement Committee Mixer, May 10 ● Faculty/Staff Summer Kick-off BBQ, May 26 ● CMAF Board Meeting, June 17 ● Old Salts Dinner, June 17 ● Cruise Ends, July 7 ● Leadership Retreat, Summer ● Cabinet Sumer Retreat, Summer ● Orientation ● Convocation/All Hands ● First Day of Classes, August 29 <i>pending approval</i> ● Academic Awards, September 22 ● Alumni/Reunion Weekend, September 23-25 ● Family Weekend, October 8-9 ● Day on the Bay, October 9? ● 3rd Annual Glen Cove Fire Anniversary Bridge Walk, October 27 ● Preview Day, October/November ● Veterans Dinner, November ● Holiday Party, December 9
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Action Item	Responsible Person(s)	Comments/Status