Meeting Notes – May 3, 2016, 2pm-4pm, Topp Room
Provost Council

<table>
<thead>
<tr>
<th>ATTENDEES</th>
<th>Sue Opp, Graham Benton, Gary Moser, Donna Nincic, Sam Pecota, Tamra Donnelly, Michele Van Hoeck, Tom Nordenholz, Jim Burns, Marc McGee, Mike Kazek, Peg Solveson</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABSENT</td>
<td>Steve Browne, Susan Bigler</td>
</tr>
<tr>
<td>GUESTS</td>
<td>Jessica McGinley, Brig Timpson</td>
</tr>
</tbody>
</table>

**AGENDA ITEM**

1. Deposit Statistics as of May 2, 2016 – see handout

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>Diversity Issues, MELT</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONCLUSIONS</td>
<td>No increase in female enrollment, but Asian &amp; Pacific Islander's enrollment increased slightly</td>
</tr>
</tbody>
</table>

2. Strategic/Annual Plan - Assignments

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>Strategic plan strategies still need tweaking</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONCLUSIONS</td>
<td>Assignments for AMP’s plan - 1/3 completed</td>
</tr>
</tbody>
</table>

**ACTION ITEMS**

<table>
<thead>
<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meet every week to complete assignments</td>
<td>Provost Council/Academic Senate/Department Chairs</td>
<td>1st week of June 2016</td>
</tr>
</tbody>
</table>
As of May 2 (midnight) – here are the deposit statistics

Currant total: 358
Target by Fall Census: 340-345

Totals by Program:
Current BA/IBL: 86 (target by census: 85)
Current GSMA: 45 (target by census: 75)
Current MET: 50 (target by census: 38)
Current FET: 26 (target by census: 17)
Current ME: 52 (target by census: 55)
Current MT: 99 (target by census: 80)

Demographics:
Male/Female: 84%/16%
Freshman/Transfer: 71%/29%
LDT/UDT: 26%/74%
In-State/Out-of-State: 82%/18%

Ethnicity
Am Indian: 1%
Asian/Pac Isle: 16%
Hispanic: 19%
Black: 3%
Decline to State: 15%
White: 46%

Sincerely,

Marc McGee
Director of Admission and Enrollment Services
California State University – Maritime Academy

- A Forbes Magazine top 3 “Best Value” among all California colleges and universities