CAL MARITIME

Minutes – November 8, 2021 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, Maria Martinez
GUESTS	Jessica McGinley
ABSENT	Jessica McGinley

1. Approve Minutes from October 25, 2021

- Approved with corrections
  - Add to item 4: Mike to schedule kick-off meeting

2. Updates from the Provost (Schroeder)

- Favorable discussion with Franz regarding accounting holds after census. Franz checking on it.
- Priscilla contacted to discuss the seabag issue with the Seabag committee.
- Searches:
  - AVP for Enrollment search is concluding
  - Coordinator for Student Academic Support – Committee has been formed
  - Admissions Communications Specialist interviewing finalists
  - Admissions Officer - first round completed, finalist next week
  - EAP Coordinator and Admissions – Position posted and reviewing applicants
  - SoE Admin Coordinator – final candidate chosen; offer made
  - SoE Equipment Technician – position is posted; committee has been formed
  - Faculty Searches – 2 for SoE ET, 1 SoLS S&M
- Congress and MARAD pause commercial cruise. CSUM to assess if we can meet the sea time requirement using TSGB if pause remains in effect.

3. Updates from CLC Meeting (CLC Members)

- Approved the Privacy Notice – sent to VPC
- Discussion regarding membership and proxy; voting rights, draft charter
- Guiding principles discussion. Exercise conducted by David T. identifying campus priorities and challenges.

4. Protocol to Inform Instructors if a Cadet is Suspended/Went on LOA (Pinisetty)

- No written protocol on who is suspended or on LOA
- Roster in PS is updated when Registrar's Office removes the cadet
- LMS does not update with PS
- Notification will be made to faculty member and the cadet's program advisor

5. Early LMS Access for Course Preparation (Pinisetty)

- Access needed prior to start date, at least 1-2 weeks for course prep
- Discuss with IT to see what options are available or security issues

6. International MOUs for Student and Faculty Exchanges (Benton)

- Informational item – do we want to develop international MOUs for student and faculty exchanges? CSUM participated in them 10-15 years ago. No longer doing them.
- Discussion on faculty/student exchanges. Benefits of pursing this type of program and what resources we can connect with in the CSU. Background work needs to be done, curriculum reviewed.
- Benefit to campus by having international students
- More research on topic needed, check with MASS and SUNY and see how they are doing it
- Bring up at the Academic Excellence committee

7. Emergent Topics

Action Item	Responsible Person(s)	Comments/Status