



## Minutes – September 13, 2021 9-11:00am, Topp Room Provost Council

<b>MEMBERS</b>	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
<b>GUESTS</b>	Jessica McGinley
<b>ABSENT</b>	Maria Martinez, Lina Neto

<b>1. Approve Minutes from August 2, 2021</b>	
	APPROVED
<b>2. Remarks from the Provost (Schroeder)</b>	
	<ul style="list-style-type: none"> <li>• Updates <ul style="list-style-type: none"> <li>- Org chart updated, Extended Ed and Sponsored Programs are now under Graham</li> <li>- Comprehensive campaign is going well (handout provided)</li> <li>- Lots of vessels being donated</li> <li>- Campaign ends June 2026, contact Charles Hart w/ any questions or concerns</li> <li>- Breakdown of the entering class shared (handout provided)</li> <li>- There will be a town hall on enrollment on 9/21</li> <li>- Academic Awards on 9/23</li> <li>- Moving forward w/ 2 new hires in academic affairs</li> <li>- Thinking of separating EAP and Academic Support Services</li> <li>- EAP will go under Admissions</li> <li>- Hiring new person for academic support (building this program out – will be placed in SEAS building)</li> <li>- GBRC will oversee research/grants and extended learning</li> <li>- Connect Faculty/Cadets to more research opportunities</li> <li>- Structure of CLC changing – No cabinet members (will be led by Chelsea &amp; Graham)</li> <li>- CLC meeting every other Tuesday and determine items to go to Cabinet</li> </ul> </li> <li>• Discussion about purpose &amp; objectives of PC <ul style="list-style-type: none"> <li>- Change meeting to 1.5 hours 9:30am-11am</li> <li>- Useful to learn what other department are up to</li> <li>- Keep focused on policy work</li> <li>- Troubleshoot problems</li> <li>- Useful to share strategic goals from PLT</li> <li>- Occasional updates from outside departments would be helpful (FYE visitor? SALT?)</li> <li>- Purpose of PC <ol style="list-style-type: none"> <li>1. Info Sharing</li> <li>2. Policy Work</li> <li>3. Problem Solving</li> </ol> </li> </ul> </li> </ul>
	Jessica will be the keeper of the issue list: Onboarding, AV Staffing, HR/IT issues, Staff change notifications
<b>3. Updates on Academic Affairs' Policies (Benton)</b>	
	<ul style="list-style-type: none"> <li>• Handout provided (went over status of each AA policy)</li> <li>• Will work on 1 policy per meeting <ul style="list-style-type: none"> <li>- Start with ones that are close to completed</li> </ul> </li> </ul>
<b>4. Cross-Education w/ SALT (Muha)</b>	
	<ul style="list-style-type: none"> <li>• Good idea to occasionally invite members of CDL (previously SALT)</li> </ul>

Action Item	Responsible Person(s)	Comments/Status
Send Jessica McGinley any areas w/ constant issues to add to her list	ALL	N/A