



Minutes – February 15, 2021 9-11:00am, Zoom Meeting Provost Council

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

1. Approve Minutes from February 1, 2021	
	APPROVED
2. Impaction (Benton/McGee)	
	<ul style="list-style-type: none"> • Should we remove impaction to increase enrollment? <ul style="list-style-type: none"> - MT, MET and ET will remain impacted - CO wants us to reconsider - FET and ME are at target #'s
3. Enrollment #'s (Benton)	
	<ul style="list-style-type: none"> • Report shared <ul style="list-style-type: none"> - Freshman applications are down (No college fairs happening, etc.) - Will get with Andrew and update report ASAP - We need to think strategically moving forward - New marketing material being created now
	Feb 25 th – All Hands Meeting (time TBD)
4. Minor Policy Update (Benton)	
	<ul style="list-style-type: none"> • Went over catalog and online descriptions • Should be able to move forward -sending to the Academic Senate for edits/approval • Department Chairs have already added their input • Need to look over catalog (make "Area F" clear)
5. Instructional Needs of Quarantined Students (Van Hoeck)	
	<ul style="list-style-type: none"> • Technology and communication gap • How do we handle in person requirements from the Coast Guard? • Faculty need to know if absences are covid related <ul style="list-style-type: none"> - Need to find a more seamless Faculty notification system
6.	

Action Item	Responsible Person(s)	Comments/Status