



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

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| 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 | Julia Odom, Matt Tener |

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| 1. Cruise 2021 Update (Maier/Neto) | |
| | <ul style="list-style-type: none"> • Cadets who need commercial cruise would be 1st • Seniors take priority • 2 Cruises – 45 days each • Any valid cruise requests should go through the department chairs (cc'ing the Deans) • Get all Cadets registered ASAP • Next year we will return to 1 cruise |
| | Jessica will setup a meeting |
| 2. Policy on Academic Certificates (Benton) | |
| | <ul style="list-style-type: none"> • Went over the status of each policy <ul style="list-style-type: none"> - Academic Integrity Policy w/ Cabinet - Minor Policy w/ Senate - Course Challenge Exam Policy will be ready for review next PC meeting - Mike K. working on the USCG Policy • Looked at and discussed the policy on Academic Certificates <ul style="list-style-type: none"> - Please go through and send edits/suggestions to Graham - We will revisit this soon - Graham is also working on a draft application – suggestions welcome! |
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| 3. Academic Calendar 2021-2022 Update (Benton) | |
| | <ul style="list-style-type: none"> • LRPG will be discussing cruise and calendars today • We need to keep the CO requirements in mind (CO not budging) • Looking at 4 options right now – none are perfect • Working hard to get this finished • Process: <ul style="list-style-type: none"> - Going through 3 working groups: Senate, CLC and CLC - Then sent to Cabinet for approval |
| | Work in progress |
| 4. | |
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| Action Item | Responsible Person(s) | Comments/Status |
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| Send edits to Academic Certificates Policy to Graham | ALL | |

