



Minutes – March 29, 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	Julia Odom, Veronica Boe

1. Approve Minutes from March 15, 2021	
	Zoom not functioning properly – approve next meeting
2. Reiterating Communication About Fall 2021 Re-Opening – Q and A (Schroeder)	
	<ul style="list-style-type: none"> • Hard to plan for the unknown • Need to be prepared for those who do not want to return <ul style="list-style-type: none"> - Those who don't want to return need a legitimate health concern • Mixed feedback on the communications about returning in Fall 2021
3. Responsibility for Internal Communications (Schroeder)	
	<ul style="list-style-type: none"> • Provost hopes that information shared in this meeting trickles to individual departments • President will be encouraging people to come to campus a few times a week • The summer schedules may be changing (stay tuned) • Enrollment Initiative <ul style="list-style-type: none"> - Everyone should be all in (as far as efforts) - 1/3 of the way there
4. Certificate Policy (Benton)	
	<ul style="list-style-type: none"> • Will discuss next time – send Graham your edits and he will apply them to the document • Proposed type of program: 15 Units • Would like more faculty input on a proposed undergraduate certificate
	Will bring back to next meeting for review
5. Minor Policy (Pinisetty)	
	<ul style="list-style-type: none"> • Change name to “Policy in Undergraduate Minors” • What does “substantially different” mean? Who determines this? • Add: Once your major is completed you cannot continue working towards a minor
6. Library Re-Opening Plans, Spring 2021 (Van Hoeck)	
	<ul style="list-style-type: none"> • Working on re-opening at 25% capacity (aiming for mid-April) • Safety practices in place

Action Item	Responsible Person(s)	Comments/Status