



# CAL MARITIME Provost Council

## Minutes – February 6, 2023, 10:30 am-12:00pm, Topp Room

<b>MEMBERS</b>	Lori Schroeder, Graham Benton, Dinesh Pinisetty, Steve Browne, Rick Robison, Bets McNie, Natalie Herring, Julia Odom, Priscilla Muha, Katie Hansen, Veronica Boe, Rhonda Pate, Christopher Brown, Jase Teoh, Erika Nelson, Julie Leeth
<b>GUESTS</b>	
<b>ABSENT</b>	Chris Brown, Bets McNie, Jase Teoh – via phone

<b>1. Approval of Minutes – November 28, 2022, attached</b>	
	Approved
<b>2. Updates from the Provost (Schroeder)</b>	
	Introduction of Interim Dean of the Library Rick Robison
	Cabinet Retreat –top of the list of important topics: campus climate and enrollment. Associated Students Town Hall – Tuesday February 7, 2023, at 4:00 pm, via Zoom. 5:00 Open face-to-face in Morrow Cove immediately following.
<b>3. Updates from CLC (Benton/McClain)</b>	
	Franz and Andrew – budget presentation Chief Gordon – Security
<b>4. Budget Update (Schroeder)</b>	
	Chancellor’s Office communicated that revenue is down in CA; Governor not providing an increase. We need to reconfigure our request for 23-24. Currently, the money available for enrollment doesn’t meet our campuses needs. Provost intends to reiterate that we have a plan for enrollment and are underfunded in our recruitment efforts. We hope to advance the Art & Science report that the Chancellor’s office funded.
<b>5. EM Status Report (Herring)</b>	
	Retention com met on Jan. 23 / followed up with Academic Impressions Presented at faculty senate on enrollment: 583 continuing students – estimated. My Major.com – college platform generated prospects with prospective student demographics – purchase positions Admissions for success. New CRM – application campaign: Inquiry campaign and a Drive to apply -added a drive to complete campaign! Cal Maritime day is Saturday October 22 <sup>nd</sup> – open to prospective students. Use PEAC then have lower campus visits with school admits.
<b>6. WASC Report (Benton)</b>	
	Accreditation – information item – March 1, 2023, WASC report due on 2019 recommendations.
<b>7. Transfer Success Pathways Program/Dual Admissions (Odom)</b>	
	CSU and UC Assembly bill 132 – a more succinct path from Community college to CSUM.
<b>8. Classroom Maintenance Reporting System (Browne)</b>	
	Deans responsible for academic spaces. QR codes have disappeared. Ticketing needs clarity. What belongs with facilities and what is academic affairs, needs clarity. Jase will communicate with facilities.
<b>9. Upcoming Events/Activities</b>	
	<ul style="list-style-type: none"> <li>• Academic Awards, Feb 7</li> <li>• CommUNITY Day, February 23</li> <li>• Super Sunday, February 26</li> <li>• Spring Career Fair, February 28</li> <li>• WiML, March 1-2</li> <li>• Spring Break, March 6-10</li> <li>• Donor Appreciation Event, Spring?</li> <li>• CMAF Gala, March 25</li> </ul>

	<ul style="list-style-type: none"> <li>• Harbor Cup, March 10-12</li> <li>• Earth Week, April 17-22</li> <li>• Cal Maritime Day, April 22</li> <li>• Spring Athletics Date, April 25</li> <li>• Commencement, May 6</li> <li>• Cruise 2023</li> <li>• 2023 Transpac, June</li> </ul>
<b>10. Emergent Topics</b>	

Action Item	Responsible Person(s)	Comments/Status