



MEMBERS	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
GUESTS	
ABSENT	Jase Teoh
1. Approval of Minutes – March 20, 2023, attached	
	Approved
2. CLC Updates	
	<ul style="list-style-type: none"> • Cal Maritime Day – Natalie Herring • TS Golden Bear & Cruise - Samar Bannister • Campus Projects, Current and Summer – Michael Murray
3. Updates from Provost (Schroeder)	
	<ul style="list-style-type: none"> • Presidential Transition – 2 years interim position starting July 7. He is a change agent who may help us advance the Art & Science recommendations. We hope to have the A&S recommendations roll out in a positive way. • Commencement Updates – Alumni reception 3:00-3:45 immediately following commencement rehearsal on May 5, 2023. Dean’s reception will be on the Quad, 4:00-5:00 on rehearsal day, following the alumni reception. Lavender reception 5:30-6:00 on the quad. • IE Updates – New director: Julie Chisholm. Three international experiences this summer: Morocco, Honduras, and Western Europe. Already planning for next year.
4. Career Services, Going Forward (Schroeder)	
	<ul style="list-style-type: none"> • Jennifer Schmid, currently serving as interim Career Services director, serves 20 hours a week (retired). Academic Affairs and Cadet Leadership are working together on a unique path to fill the position of a director or may turn to a hiring firm. The search has failed. • The Billets coordinator position has taken the new title of cruise coordinator and will move from Cadet Leadership to Academic Affairs in June. • A discussion of the current billet system • Suggestions of various unique options to fill the academic needs of a career services director.
5. Enrollment Management–Cal Maritime Day, New Staff, Examples of New Staff Orientation/Introduction, Summer: To Market, To Market, 23-24 Prospective Student Class Visits (Herring)	
	<ul style="list-style-type: none"> • Enrollment Management would like to have a roster of classes that are available for students to visit on ANY school day, not only the four arranged visit days. Departments should discuss and provide classes that prospective students can attend. • Summer Market – greater story telling when students come. Review process for summer. • Enrollment Management would like to know what onboarding process takes place in different areas at the department level. • Two of the larger enrollment management events during the next academic year will take place on Indigenous People’s Day and President’s Day. • Cal Maritime Day – Reminder April 22nd.
6. Discussion of Commercial Cruise Selection Policy (Browne & Pinisetty) attached	
	<ul style="list-style-type: none"> • Deans Browne and Pinisetty have collaborated with Jennifer Schmid (Career Services) on a commercial cruise selection policy. • Currently, there are inconsistencies in the process by which student billets are built and the academic criteria for selecting cruises. There are instances in which a company will request a particular student and placement is beyond the purview of the committee. Inconsistencies may continue to exist if students are choosing their own billet. • Within the current policy, demerits are not uniformly addressed.

	<ul style="list-style-type: none"> • There was a suggestion to use cumulative GPA for all students instead of the campus GPA.
7. Staff Letter (Nelson)	
	<ul style="list-style-type: none"> • Erika Nelson addressed the purpose of a staff letter circulating campus. The purpose was to give staff a voice on subjects recommended in the Art & Science final report. • Some campuses have a staff senate as well as an Academic Senate; some senates have a staff liaison or at large staff positions. Cal Maritime has neither opportunity for staff. • The suggestion was made that staff might sit and speak with the Alumni council before furthering action on subjects recommended in the Art & Science report. • Another issue surrounding the Art & Science recommendations is that the faculty senate will be proposing a resolution that articulates the existential crisis. • Suggestions were made to communicate the values of the Corps alongside the challenges that exist. • The suggestion was made to request the HR office to initiate a staff tribunal, a suggestion Lori said she would support.
8. Emergent Topics	
9. Upcoming Events/Activities	
	<ul style="list-style-type: none"> • Earth Week, April 17-22 • Immersive Onboarding, April 19 • Cal Maritime Day, April 22 • Spring Athletics Banquet, April 25 • Immersive Onboarding Capping, April 26 • Senior Project Presentations, April 27 • Donor Appreciation Lunch, April 27 • Mayo Hall Ribbon Cutting, May 4 • Commencement, May 6 • Cruise 2023 Starts, May 5 • Cruise 2023 Departs, May 9 • TSGB LA, May 11-12 • TSGB Cabos San Lucas, May 16-19 • TSGB Apia Samoa, June 5-8 • CMAF Board Mtg, June 16 • Campaign Celebration/President Cropper Farewell, June 16 • TSGB Hilo Hawaii, June 17-20 • Hilo TSGB Reception, June 18 • Juneteenth, June 19 • Transpac 2023, June 24 • TSGB Astoria Oregon, June 30-July 5 • Astoria TSGB Reception, July 2 • TSGB Returns, July 7 • Cruise 2023 Ends, July 8 • TSGB Dry Dock, Summer 2023 • Orientation, August • Move-in, August • Convocation/All Hands, August • Academic Year Begins, August 21 • First Day of Instruction, August 28 • Labor Day, September 4 • Mayo Hall Open House, Fall

Action Item	Responsible Person(s)	Comments/Status

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