



## Minutes – March 28, 2022 9:30-11:00am, Topp Room Provost Council

<b>MEMBERS</b>	Lori Schroeder, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Katie Hansen, Mike Kazek, Veronica Boe, Dinesh Pinisetty, Rhonda Pate, Christopher Brown, Natalie Herring
<b>GUESTS</b>	Jessica McGinley
<b>ABSENT</b>	Graham Benton, Natalie Herring, Jessica McGinley

<b>1. Approve Minutes from February 28, 2022</b>																																																	
	Approved with changes																																																
<b>2. Updates from the Provost (Schroeder)</b>																																																	
	<ul style="list-style-type: none"> <li>Academic Excellence Strategic Planning Committee –Will circulate documents/slides for feedback and will present at the next meeting.</li> <li>Simulators department will be moving from Marine Programs to Academic Affairs effective July 1. This change is with the idea of looking at simulation and virtual reality across the disciplines. Will review how this addition will partner with Academic Technology.</li> <li>Engaging a new CRM, Liaison, to assist with recruitment going forward. The system will allow for real time admissions reports and printed materials for prospective “on demand”.</li> </ul>																																																
<b>3. Updates from the CLC Meeting (CLC Members)</b>																																																	
	<ul style="list-style-type: none"> <li>IT Updates - Update regarding junk mail changes and the discontinuation of the daily digest; report on IT Infrastructure from CO</li> <li>CommUNITY Day – April 5 – Faculty is engaged, have 20+ faculty volunteers, live music, cash bar, valuable learning opportunity and speaker. Will send an email out for staff regarding CommUNITY day.</li> </ul>																																																
<b>4. Enrollment Update (Herring)</b>																																																	
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<b>5. Sea Training II Update (Maier/Neto)</b>																																																	
	<ul style="list-style-type: none"> <li>Committee/workgroup consisting of team of cadets, two faculty, Registrar and Career Services</li> <li>Billets through Career Services; TS Kennedy (70 days), MARAD TSGB after July 7 (45-50 days); TS General Rudder (30 days)</li> </ul> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3">Current Enrollment &amp; Billet Distribution</th> <th colspan="3">Checking in Non-Registered Cadets</th> </tr> <tr> <th></th> <th>Deck</th> <th>Engine</th> <th></th> <th>Deck</th> <th>Engine</th> </tr> </thead> <tbody> <tr> <td>Enrolled in CRU200 and have CS billets</td> <td>84</td> <td>35</td> <td>Enrolled in CRU200 and have CS billets</td> <td>87</td> <td>38</td> </tr> <tr> <td>Enrolled in CRU200 and DON'T have billet</td> <td>5</td> <td>7</td> <td>Enrolled in CRU200 and DON'T have billets</td> <td>5</td> <td>7</td> </tr> <tr> <td>Enrolled in CRU200 TS Kennedy</td> <td>10</td> <td>18</td> <td>Enrolled in CRU200 TS Kennedy</td> <td>10</td> <td>18</td> </tr> <tr> <td>Enrolled in CRU200 BUT have CS billet</td> <td>3</td> <td>3</td> <td>Enrolled in CRU200 MARAD TSGB</td> <td>0</td> <td>2</td> </tr> <tr> <td>Enrolled for CRU200 MARAD TSGB</td> <td>0</td> <td>2</td> <td>Not enrolled, need to sail TS Kennedy</td> <td>12</td> <td>7</td> </tr> <tr> <td>Didn't enroll and don't have billet</td> <td>33</td> <td>16</td> <td>Not enrolled and need to register for CRU390/395</td> <td>21</td> <td>9</td> </tr> </tbody> </table>	Current Enrollment & Billet Distribution			Checking in Non-Registered Cadets				Deck	Engine		Deck	Engine	Enrolled in CRU200 and have CS billets	84	35	Enrolled in CRU200 and have CS billets	87	38	Enrolled in CRU200 and DON'T have billet	5	7	Enrolled in CRU200 and DON'T have billets	5	7	Enrolled in CRU200 TS Kennedy	10	18	Enrolled in CRU200 TS Kennedy	10	18	Enrolled in CRU200 BUT have CS billet	3	3	Enrolled in CRU200 MARAD TSGB	0	2	Enrolled for CRU200 MARAD TSGB	0	2	Not enrolled, need to sail TS Kennedy	12	7	Didn't enroll and don't have billet	33	16	Not enrolled and need to register for CRU390/395	21	9
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<b>6. PaCE Update (Boe)</b>																																																	
	<ul style="list-style-type: none"> <li>Professional and Continuing Education – transition from SPEL to PaCE</li> <li>Graduate Certificate in Emergency Management developed by Brindle, supported by Dean Maier</li> <li>SF Bar Pilots – June 2022 Applicant Testing Program and Annual Training Program</li> <li>Caltrans – 2 divisions with separate contracts, assessment of ferry boat captains, both current captains and candidates</li> <li>MERB – Courses 1-3 Submission to local REC, pending submission to NMC</li> <li>Banning High – returning summer 2022 plus 4 other LAUSD schools to participate; in discussion with Port of Oakland and San Francisco to duplicate Summer 2023</li> </ul>																																																

	<ul style="list-style-type: none"> <li>• Training campus staff for Cruise – Community Engagement, Commandant’s Office, Marine Programs, Health Center and Food Services personnel</li> <li>• Advanced Welding Program – AWS certification in D1.1 as requested by PCMC</li> <li>• Begin development of Advanced Firefighting Course</li> <li>• Maritime 101 class in development (Advisory Board request)</li> <li>• Exploring Project Rebound</li> <li>• Requested feedback/ideas for concepts for certificate programs</li> </ul>
<b>7. Emergent Topics</b>	
	<ul style="list-style-type: none"> <li>• Inquiry about plan for policies and subcommittees to review</li> </ul>
	<ul style="list-style-type: none"> <li>• Reminder – April 7<sup>th</sup> School of Letters and Sciences Scholarship Seminar by Jeffrey Mount</li> </ul>