



**Minutes – January 3, 2017 3:30-5pm, Topp Room
Provost Council**

ATTENDEES	Sue Opp, Marc McGee, Priscilla Muha, Michele Van Hoeck, Sam Pecota, Mike Kazek, Steve Browne, Gary Moser, Peg Solveson, Tamra Donnelly, Mike Holden, Cynthia Trevisan, Ryan Dudley
ABSENT	Tom Nordenholz, Graham Benton, Jim Burns
GUESTS	Jessica McGinley

AGENDA ITEM	
1. Approve Minutes from Dec. 6, 2016	
DISCUSSION	
CONCLUSIONS	Approved
2. Bookstore Policy	
DISCUSSION	<ul style="list-style-type: none"> Handed out the Bookstore Policy – will discuss further at next meeting
CONCLUSIONS	
3. Admissions Update – Marc McGee	
DISCUSSION	<ul style="list-style-type: none"> Marc’s handout showed a comparison of applicants (over the past 2-3 years) broken down by CSU’s, by Cal Maritime’s majors, by Freshman vs. Transfers and by gender. Freshman Early Admits: 162 this year, 163 last year
CONCLUSIONS	Numbers were very similar to last year
4. Acalog Demo – Tamra Donnelly	
DISCUSSION	<ul style="list-style-type: none"> Tamra gave a demonstration of the new online catalog
CONCLUSIONS	The current catalog can serve as a 2015-2017 catalog (2 years) – w/ minor revisions
5. Priority Registration	
DISCUSSION	<ul style="list-style-type: none"> Too many students have priority registration Students who are compensated in some other way, should not receive priority registration as well Corps Leadership will receive stipends (discussion is ongoing)
CONCLUSIONS	Will be looking deeper into the issue
6.	
DISCUSSION	
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Doodle Poll to determine best time for Provost Council	Jessica McGinley	By next meeting

Plans for future meetings:		
----------------------------	--	--