



Minutes – January 17, 2017 3:30-5pm, Topp Room Provost Council

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

AGENDA ITEM	
1. Approve Minutes from January 3, 2017	
DISCUSSION	
CONCLUSIONS	Approved
2. Bookstore Policy – Graham Benton	
DISCUSSION	<ul style="list-style-type: none"> Will discuss further at Dean’s Council Needs new title, such as “Textbook Adoption Policy”
CONCLUSIONS	
3. Syllabus Policy – Graham Benton	
DISCUSSION	<ul style="list-style-type: none"> Will take suggestions at next Provost Council meeting Will discuss further at Dean’s Council Senate Policy? Or Academic Affairs Policy?
CONCLUSIONS	
4. Risk Management	
DISCUSSION	<ul style="list-style-type: none"> Keep an eye out for hazards and/or risks around campus
CONCLUSIONS	
5. Freshman Merit Scholarships	
DISCUSSION	<ul style="list-style-type: none"> In-state only Tuition only Prefer it to be unrestricted funds
CONCLUSIONS	
6. Open University Policy, Repeat Policy, Withdrawal Policy – Peg Solveson	
DISCUSSION	
CONCLUSIONS	Didn’t get to this topic, will discuss at next meeting
7. Commencement Senior GPA Awards – Peg Solveson	
DISCUSSION	
CONCLUSIONS	Didn’t get to this topic, will discuss at next meeting
8. Dual Degree/Dual Majors – Peg Solveson	
DISCUSSION	
CONCLUSIONS	Didn’t get to this topic, will discuss at next meeting
9. Doodle Poll Results	
DISCUSSION	<ul style="list-style-type: none"> Best time for majority of the group would be Tuesdays 1-2:30
CONCLUSIONS	New Provost Council time will be every other Tuesday from 1pm-2:30pm
10. Apportionment of Freshman and Transfer Spaces for Fall 2017 New Students in Impacted Majors – Marc McGee	
DISCUSSION	
CONCLUSIONS	Didn’t get to this topic, will discuss at next meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Look into retreat locations	Jessica	Next Meeting

Plans for future meetings:		
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