



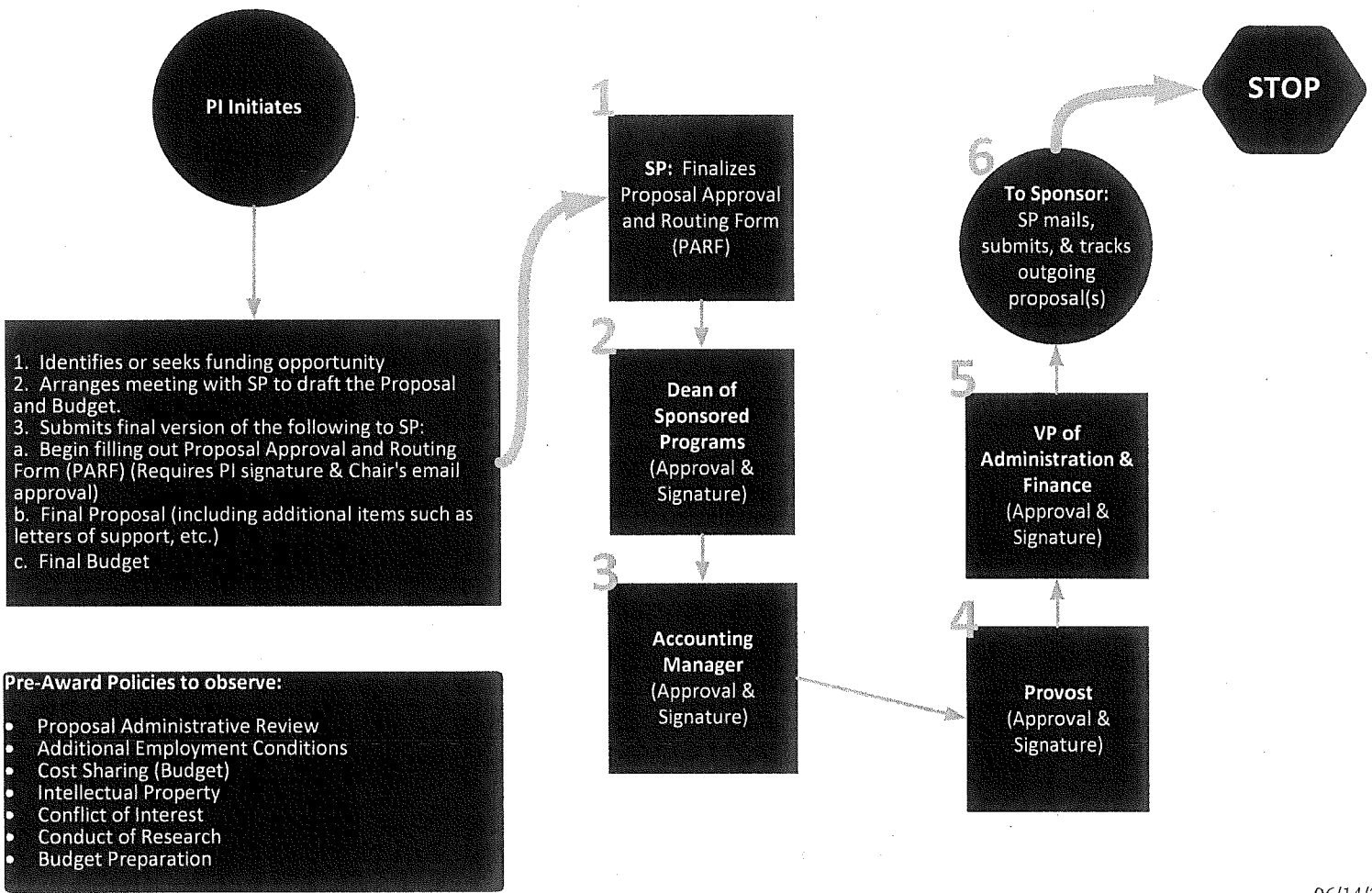
**Minutes – June 15, 2017 10:30-12:00pm, Topp Room
Provost Council**

MEMBERS	Graham Benton, Veronica Boe, Tamra Donnelly, Ryan Dudley, Katie Hansen, Gary Moser, Priscilla Muha, Tom Nordenholz, Sue Opp, Sam Pecota, Peg Solveson, Cynthia Trevisan, Mike Kazek
ABSENT	Marc McGee, Michele Van Hoeck
GUESTS	Cabinet/Staff invited to 11:30 presentation, Jessica McGinley

1. Approve Minutes from June 1, 2017	
	<ul style="list-style-type: none"> Note updates to presentation schedule below
	Approved
2. Pre- and post-award processing (Boe)	
	<ul style="list-style-type: none"> See attached slides
3. Early Alert System Lean Blitz (Donnelly/Hansen)	
	<ul style="list-style-type: none"> See attached slides
4. Academic Affairs staffing (Opp)	
	<ul style="list-style-type: none"> Julia Odom – New Registrar, August 1st Need to replace Alex Moorehead in Registrar’s office Jessica McGinley going on maternity leave shortly Hiring a SoCal Recruiter Hiring a 2nd University Advisor Replacing Margaret Arroyo
5. WASC Dates (Benton)	
	<ul style="list-style-type: none"> Self-Study: Draft Completed by end of Spring Term, 2018 Off-Site Visit: (Teleconference with WASC team and campus Leadership): November 29, 2018 Visit: March 20-22, 2019
6. Simulators and Training Ship Golden Bear (Pecota)-time certain 11:30	
	<ul style="list-style-type: none"> See attached slides

DATE	TIME	PRESENTER	TOPIC
June 1-PC	11:30-12:00		
June 8	11:30-12:00	Graham Benton	WASC 101
June 15-PC	11:30-12:00	Sam Pecota	Simulators and TS Golden Bear
June 22	11:30-12:00	Gary Moser	data topic
June 29-PC	11:30-12:00	Veronica Boe	Extended Learning and Sponsored Programs
July 6	11:30-12:00	Cynthia Trevisan	ASCSU
July 13-PC	11:30-12:00	Priscilla Muha	Financial Aid 101
July 20	11:30-12:00	Michele Van Hoeck	library topic
July 27-PC	11:30-12:00	Mike Kazek	National Licensure and STCW

Sponsored Programs Process Pre-Award



Sponsored Programs Process Post-Award

Award Letter Received

****IMPORTANT****

SP must be notified of ALL awards received in order to complete the award acceptance process.

Acceptance of Award: SP reviews award and prepares the Award Acceptance Form (AAF) for routing and verifies all required documents are included and completed prior to routing.

Kick-off Email: SP sends email announcing award to PI, SP, A&F, AA, Dean, & Department Chair. This email is sent out once award is fully executed and signed. This email will also include any unique award T&Cs.

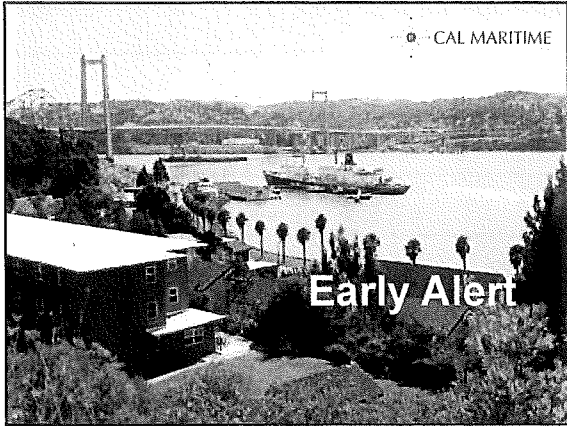
End of Award: SP communicates award close-out procedures & deadlines w/PI & A&F.

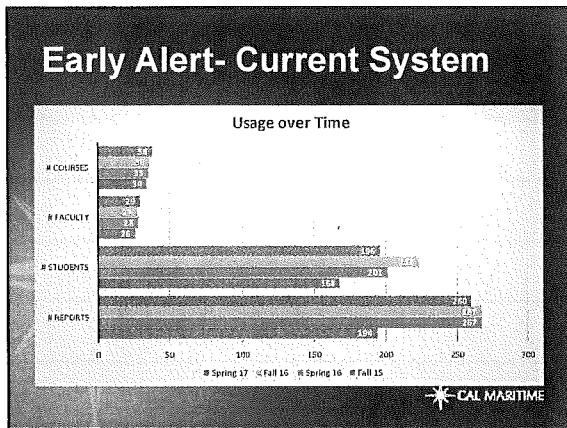
Throughout the performance period: SP & PI meet to review deliverables, program reporting, & agreement deadlines. PI & SP meet frequently to review expenditures/invoicing, fiscal reporting, & progress on deliverables.

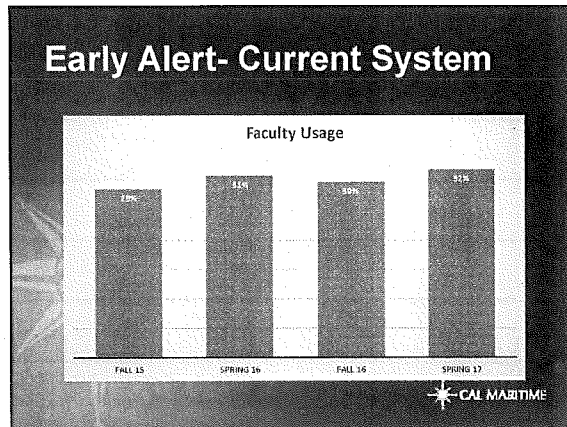
Account Set-Up: A&F & SP will setup the PeopleSoft Chartfield Code and prepare necessary award documents. SP and PI develop a check-in plan to review budget and update agreement if necessary.

Post-Award Policies to observe:

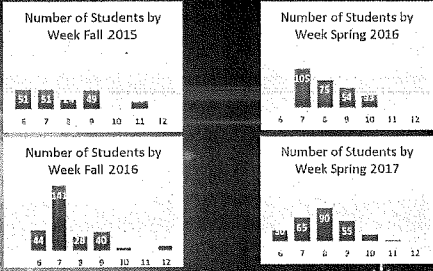
- Award Acceptance
- Account Management
- Fiscal Reporting
- Conflict of Interest
- Records Policy
- Cost Sharing (Monitoring)



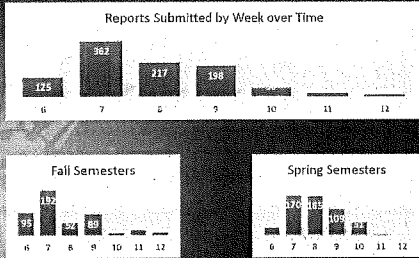




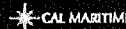
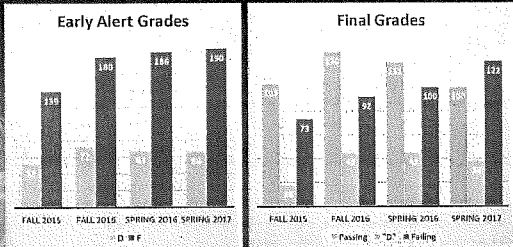
Early Alert- Current System



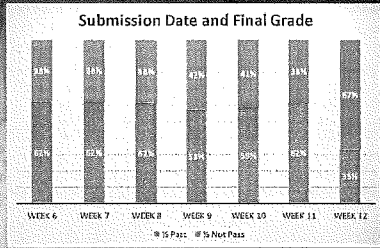
Early Alert- Current System



Early Alert- Results



Early Alert- Current System



Early Alert- Lean Blitz

- Interviews
 - Vineeta Dhillon (SEAS)
 - Mike Strange (Faculty)
 - Pat Harper (Administration)
- Participants
 - Tamra Donnelly (Facilitator)
 - Katie Hansen (Advising)
 - Bryan Rooney (Athletics)
 - Shari Smiljanic-Villa (Student Records/ PSoft)
 - Lacey Spinney (Residential Life)
 - JP Centeno (Student)
 - Matt Tener (SEAS)



Early Alert- Recommendations

- Pilot PSoft Midterm Grades Report
- Training for support services staff
- Feedback and partnership with Faculty
- Two milestones- Weeks 7 and 10
- Tutors visit classrooms
- Data Analysis

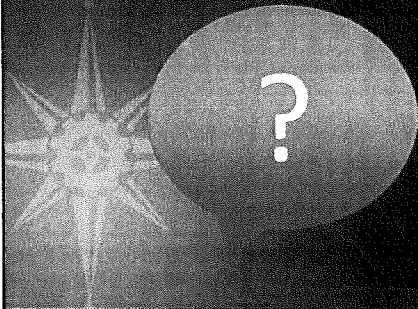


Early Alert- Proposal

- Week 4 • Email from Dean to Faculty
- Week 7 • Faculty submit Early Alert grades
- Week 8 • Staff outreach and feedback to faculty
- Week 10 • Faculty submit Early Alert grades
- Week 11 • Outreach and feedback




Early Alert- Questions



CAL MARITIME


Simulation and TSGB



...at a glance

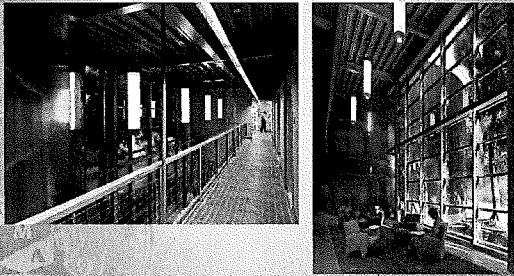
Presented by: [Redacted]

Full-Mission Bridge 1




Presented by: [Redacted]

Simulation Support



Presented by: [Redacted]

Full-Mission Bridge 2



Presented by: [Redacted]

Simulation Support

- 3 full-mission Bridge simulators
- 10 part-task simulators
- IDSS, LCHS
- TSGB Nav Lab
- Engine:
 - Longberg Diesel Sim
 - Steam Sim
 - Longberg Diesel Sim
 - Longberg Diesel Sim aboard TSGB

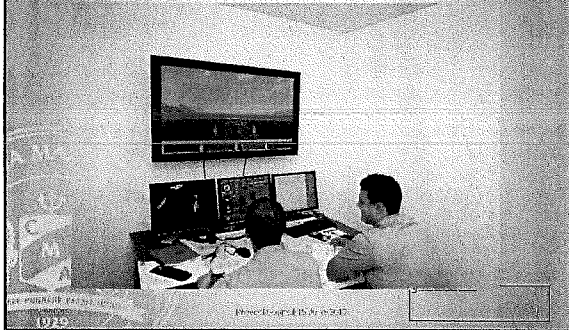
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Full-Mission Bridge 3

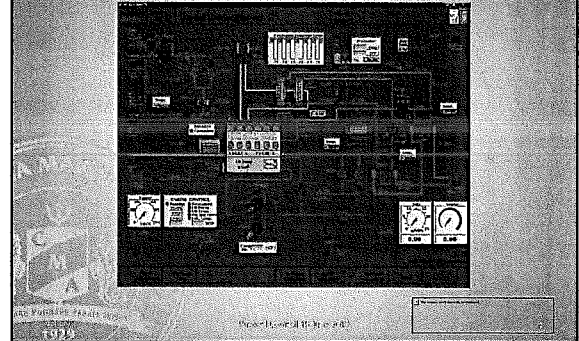


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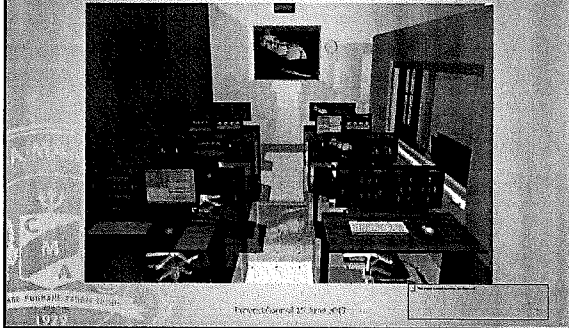
Radar/ARPA/ECDIS Simulator



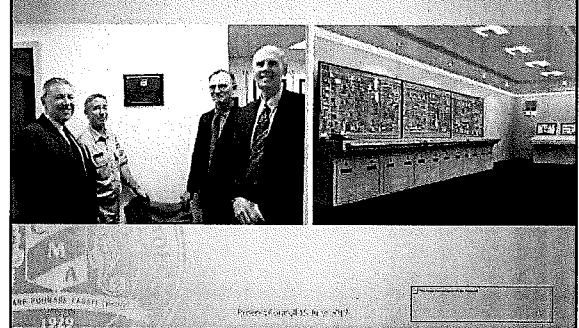
Kongsberg Diesel Simulator



Liquid Cargo Handling Simulator (LCHS)



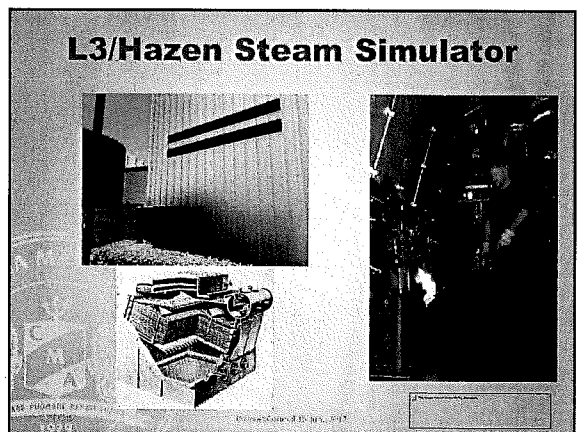
Chevron L3 Diesel Simulator



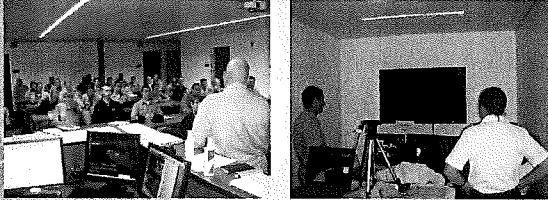
GMDSS Simulator



L3/Hazen Steam Simulator




Simulation Research



E-Navigation Course 2010

Presented by: [Redacted]

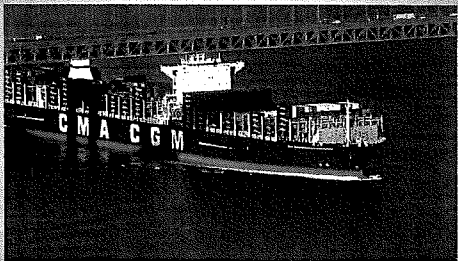
Simulation Research



WIAR (Google Glass for Navigation)

Presented by: [Redacted]

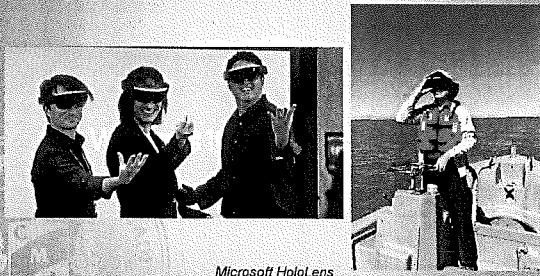
Simulation Research



Microsoft HoloLens

Presented by: [Redacted]

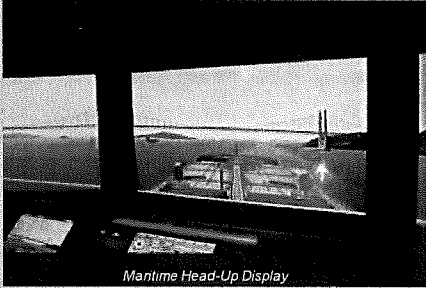
Simulation Research



Microsoft HoloLens

Presented by: [Redacted]

Simulation Research



Maritime Head-Up Display

Presented by: [Redacted]

TSGB Summer Cruise



Sailing aboard the Training Ship

Cadet Organization

- On port – 5 divisions (deck)
- (1) Watch – (one division)
- (2) Daywork – (two divisions)
- (3) Liberty – (two divisions)

Cadet Organization

- On sea – 5 training groups (deck)
- (1) Watchstanding
- (2) Daywork
- (3) Practical Training
- (4) Professional Training
- (5) Navigation Training / Simulation

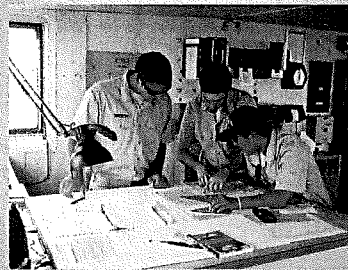
Cadet Organization

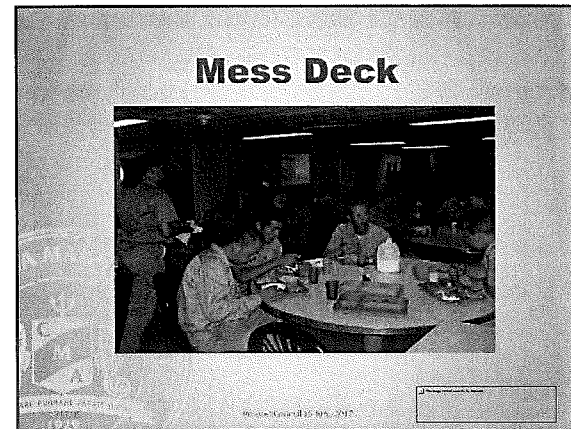
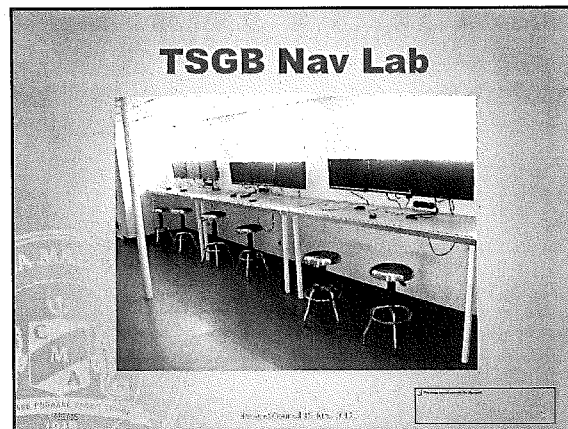
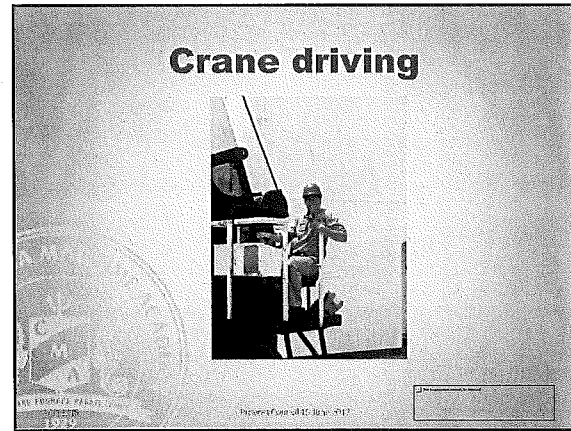
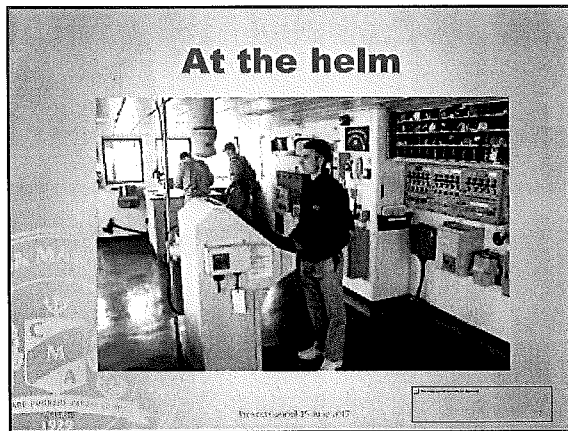
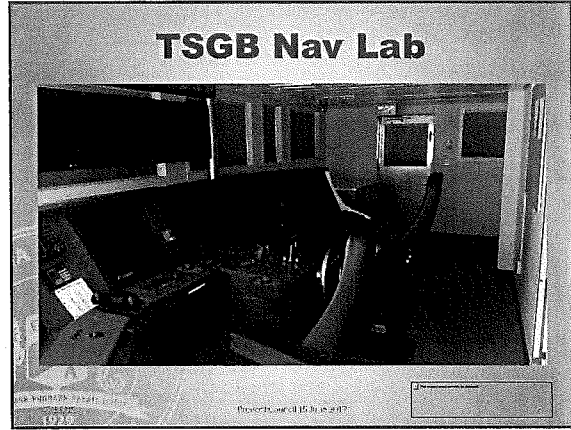
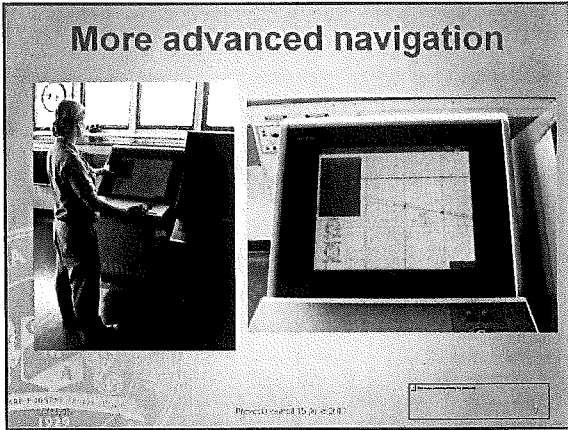
- On port – 4 divisions (engine)
- (1) Watch – (one division)
- (2) Daywork – (one division)
- (3) Liberty – (two divisions)

Cadet Organization


- On sea – 4 training groups (engine)
- (1) Watchstanding
- (2) Daywork
- (3) Practical Training
- (4) Professional Training

Navigation on watch





Celestial Navigation

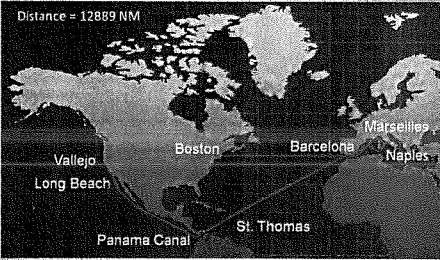


Distance = 12889 NM

Vallejo Boston Barcelona Marseilles
Long Beach St. Thomas
Panama Canal

Project Course: J. H. Kim, 2017

Cruise Route

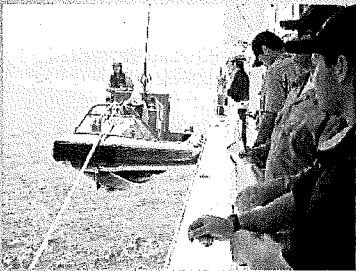


Distance = 12889 NM

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Long Beach St. Thomas
Panama Canal

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Fast Rescue Boat

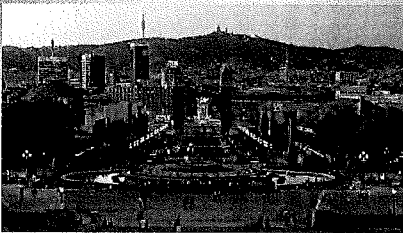


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Long Beach St. Thomas
Panama Canal

Project Course: J. H. Kim, 2017

Cruise Itinerary




Distance = 12889 NM

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Panama Canal

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Learning the ropes

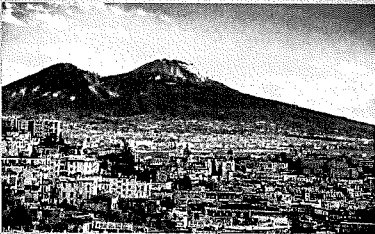


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Cruise Itinerary



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Cruise Itinerary

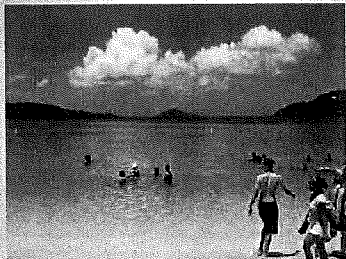


Photo: Cruise of 15, by 2017

Bad liberty activities




Photo: Cruise of 15, by 2017

Cruise Itinerary

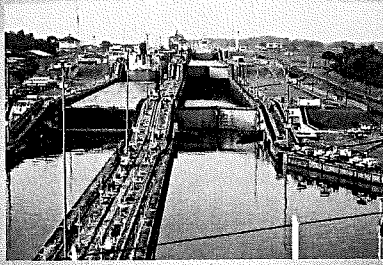


Photo: Cruise of 15, by 2017

TSGB Research



SkySails
Photo: Cruise of 15, by 2017

Good liberty activities





Photo: Cruise of 15, by 2017

TSGB Research



Ballast Water Treatment
Photo: Cruise of 15, by 2017