



**Minutes – January 9, 2018 10:00-11:30am, Topp Room  
Provost Council**

<b>MEMBERS</b>	Graham Benton, Veronica Boe, Steve Browne, Ryan Dudley, Katie Hansen, Marc McGee, Gary Moser, Priscilla Muha, Tom Nordenholz, Julia Odom, Sue Opp, Cynthia Trevisan, Michele Van Hoeck, Matt Tener, Sam Pecota, Mike Kazek
<b>GUESTS</b>	Jessica McGinley
<b>ABSENT</b>	Sue Opp, Cynthia Trevisan

<b>1. Approve Minutes from January 2, 2018</b>	
	<ul style="list-style-type: none"> <li>Minor correction</li> </ul>
	APPROVED
<b>2. Transfer Credit Policy (Benton)</b>	
	<ul style="list-style-type: none"> <li>Will we accept a “D”? Yes, we have to (Katie Hansen)</li> </ul>
	Will go over in more detail w/ the Provost present – put on the next agenda
<b>3. Cruise Selection Criteria (Pecota)</b>	
	<ul style="list-style-type: none"> <li>Set of criteria to determine who is eligible to go on cruise</li> <li>Will have a waitlist</li> <li>The selection committee will consist of: Academic Dean, 3 Licensing Department Chairs, Director of Licensing Programs and Katie Hansen</li> <li>If a student fails a prerequisite, they will not be eligible for cruise</li> <li>Students w/ 50+ demerits will not be eligible for cruise</li> <li>Will this criteria make it impossible for some students to finish? (Concern from Tom N.)</li> <li>Hoping not to have to use the selection criteria at all (if numbers are in our favor) – Registrar will know in a day or 2</li> <li>There will be no appeal process for those who don’t qualify to go on cruise</li> <li>By the end of this semester we should have an official policy regarding the cruise selection criteria</li> </ul>
<b>4. Open University Policy</b>	
	<ul style="list-style-type: none"> <li>Authority: Executive Order 1099</li> <li>Under Enrollment (A) add “non-matriculated status includes:” – then add bullets</li> <li>A,B,C are scope &amp; regulations</li> <li>D thru I are procedural</li> <li>Make sure only “Cal Maritime” or “CSU Maritime Academy” are used throughout document</li> <li>Add “international experience” to E</li> <li>Check document for repetitive information (D &amp; H, I &amp; B from additional regulations)</li> </ul>
	Julia will make edits and bring back for discussion at next Provost Council meeting
<b>5.</b>	