



**Minutes – January 23, 2018 10:00-11:30am, Faculty Conference Room
Provost Council**

MEMBERS	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
GUESTS	Jessica McGinley
ABSENT	Veronica Boe

1. Approve Minutes from January 9, 2018	
	APPROVED
2. Transfer Credit Policy (Benton)	
	<ul style="list-style-type: none"> Provost agrees that we must accept “D” transfers Define “CR”
	Submit to Cabinet for approval
3. Open University Policy (Odom)	
	<ul style="list-style-type: none"> Page 2 (D) – Change add/drop sentence Page 2 (E) – What is the “business office”? Be more specific or remove Page 2 (F) – Change “Moodle” reference Procedures paragraph (B) – Are we keeping “7 units”? – No, remove
	Julia will make edits and bring back for review
4. 10 Top Fundraising Priorities for AA: Due Jan 31 (Opp)	
	<ul style="list-style-type: none"> A quick explanation of endowments and different fundraising strategies 5% rate of return (typically) on endowments Idea: Change goal to \$2 million Idea: Micro Grants & Loan Funds Idea: Oceanography Research Vessel (\$10 million) Idea: Check the strategic plan for ideas
	Send additional ideas to Sue by January 30 th
5. Satisfactory Academic Progress Policy (Muha)	
	<ul style="list-style-type: none"> Remove all “CSUM” references Change to evaluations & units Add F/WU/IC/NC Check for conflicts between SAP Policy & the Academic Standing Policy
	Priscilla will make edits and bring back for review
6. Double Majors (Opp)	
	<ul style="list-style-type: none"> VERY rough draft (incomplete) A complete policy needs to be drafted Impacted majors can double major in non-impacted majors, but not the other way around (just a thought – need to discuss) Issues with space on cruise Double Majors vs. Dual Degrees (clarify)
	Work in progress
7. Library Announcement (Van Hoeck)	
	<ul style="list-style-type: none"> Feb. 1 workshops offered next week Outside facilitator is coming to campus, funded by Unity Council 3 Workshops related to intercultural communication, cultural competency, and student opportunity gaps Targeted groups include:

	<p>7:00 a.m., International Experience students and leaders, workshop titled “The Danger of a Single Story”</p> <p>11:00 a.m., Freshmen Common Reading workshop, an intercultural simulation game</p> <p>12:30-2:00 p.m., Staff and faculty workshop: Student Opportunity Gaps: Effective Communication in Intercultural Situations (tentative title)</p> <p>All staff and faculty are welcome and encouraged to attend the workshop at 12:30 – lunch will be provided</p>