



**Minutes – October 9, 2018 9-10:30am, Topp Room
Provost Council**

MEMBERS	Sue Opp, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Marc McGee, Katie Hansen, Mike Kazek, Gary Moser, Veronica Boe, Matt Tener, Tom Nordenholz, Sam Pecota, Rhonda Pate
GUESTS	Jessica McGinley
ABSENT	Katie Hansen, Gary Moser

1. Approve Minutes from September 25, 2018	
	APPROVED
2. Gender Recognition Act (Opp)	
	<ul style="list-style-type: none"> • New law requiring changes to our catalog & strategic plan • Modifications to Cal State apply as well
	Work on altering language to comply with this new law
3. Minors Policy (Benton)	
	<ul style="list-style-type: none"> • Address double counting • Administrator of policy = VP • Initiator of policy = Dean's (those responsible for implementation)
	Graham will make additional edits FYI – Open University Policy has been approved by Cabinet
4. Campus Critical Information Plan (Opp)	
	<ul style="list-style-type: none"> • Know the proper procedure in the case of an emergency <ul style="list-style-type: none"> - Will see if Marianne can join us for the next Provost Council meeting to elaborate • Campus police #1111 • Academic Affairs needs a “business continuity plan” in case of a natural disaster
	Please pass along all information to your staff Recommendations &/or issues – send to Sue
5. Cruise Summer 2019 (Opp)	
	<ul style="list-style-type: none"> • Still being worked-out • Day after finals – students move on ship • Ship will depart for cruise Sunday after Commencement
	See email from the President for details
6. Baccalaureate Degree Policy (Kazek)	
	<ul style="list-style-type: none"> • Read – will need updating very soon
	Policy handed out
7. USCG Licensing Programs Policy (Kazek)	
	<ul style="list-style-type: none"> • Read – will need updating very soon <ul style="list-style-type: none"> - Health requirements need updating
	Policy handed out
8.	

