



Minutes – May 5, 2020 9-11:00am, Zoom Meeting Provost Council

MEMBERS	Michael Mahoney, 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, Dinesh Pinisetty, Rhonda Pate, Christopher Brown
GUESTS	Jessica McGinley
ABSENT	

1. Approve Agenda	
	APPROVED
2. Covid-19 Planning (Mahoney)	
	<ul style="list-style-type: none"> • May 30th = Virtual Commencement Celebration • No cruise for summer 2020 (will be rescheduled)
3. Associate Provost Update (Benton)	
	<ul style="list-style-type: none"> • Long Range Planning Group continues to prepare for all the necessary changes
4. Department Updates – 5 Minutes Each	
	<ul style="list-style-type: none"> • Letters & Sciences - Kevin Mandernack • Maritime Transportation, Logistics & Management – Don Maier • Engineering – Lina Neto • Library – Michele Van Hoeck • Registrar’s Office – Julia Odom • Financial Aid – Priscilla Muha • Admissions – Marc McGee • University Advising – Katie Hansen • USCG Licensing – Mike Kazek • Institutional Research – Gary Moser • Extended Learning – Veronica Boe • EAP/Academic Preparation – Matt Tener • Academic Senate – Dinesh Pinisetty • Budget Office – Rhonda Pate • Golden Bear Research Center – Christopher Brown
5.	

Action Item	Responsible Person(s)	Comments/Status