



Minutes – June 16, 2020 9-10:00am, 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	Christopher Brown, Gary Moser

1. F2F Instruction – Phase 1 – H&S (Benton)	
	<ul style="list-style-type: none"> • Health & Safety Plan completed for phase I and uploaded to the web <ul style="list-style-type: none"> - Will be updated for each phase • Covid testing for all “essential” employees done • Screening process: <ul style="list-style-type: none"> - 8-10am Temperature screening in Lot O - Check point at Police Building - New signage all around campus - Unnecessary buildings will be locked • Dockside Steaming – campus access being discussed today <ul style="list-style-type: none"> - We will recommend access to campus for dockside steaming w/ restrictions and guidelines in place
2. Planning for Fall 2020 – LRPG (Maier/Neto)	
	<ul style="list-style-type: none"> • Chancellor’s Office is requiring a Fall 2020 plan submitted for each campus • Working on dates for dockside steaming – approved for 14 to 20 days • Cadets: 69% online, 24% F2F, 7% Hybrid (58% of F2F is Deck & Engine) • Looking at instructional days – trying to fit all requirements in (heavy workload w/ limited time)
3. Enrollment #'s and Release of Fall 2020 Campus Plan (McGee)	
	<ul style="list-style-type: none"> • Target #: 317, Currently: 284 • Goal is to bring all Cadets back for Fall 2020 (tentative)
4. Open Air Library for Fall 2020 Semester (Van Hoeck)	
	<ul style="list-style-type: none"> • Can anyone think of any reasons not to pursue this idea? • No objections – good idea for small classes as well
5.	

Action Item	Responsible Person(s)	Comments/Status