



## Minutes – July 14, 2020 10-11:00am, Zoom Meeting Provost Council

<b>MEMBERS</b>	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
<b>GUESTS</b>	Jessica McGinley, Barbara Reece, Karen Yoder, Julianne Tolson
<b>ABSENT</b>	Graham Benton, Michele Van Hoeck

<b>1. HR Introduction to New Athletics Director, Karen Yoder (Reece)</b>	
<b>2. IT Presentation (Tolson)</b>	
	<ul style="list-style-type: none"> <li>Campus laptop refresh update</li> <li>Replacing oldest equipment first</li> <li>Moving from Dell to Apple</li> </ul>
<b>3. CO Update- Fall 2020 Plan (Mahoney/Neto)</b>	
	<ul style="list-style-type: none"> <li>25 page plan submitted to the Chancellor’s Office for approval on July 2<sup>nd</sup> <ul style="list-style-type: none"> <li>- Had a phone call with CO on July 10<sup>th</sup> – made some edits and resubmitted July 13<sup>th</sup></li> <li>- 57 classes require F2F Instruction (40 Faculty) – 36% of our classes</li> <li>- These classes must be F2F due to STCW requirements</li> <li>- 615 Cadets in these classes (only have 530 rooms available)</li> <li>- Shared bathrooms are an issue - looking into solutions</li> </ul> </li> </ul>
<b>4.</b>	
<b>5.</b>	

Action Item	Responsible Person(s)	Comments/Status