



Minutes – August 17, 2020 9-11:00am, Zoom Meeting Provost Council

MEMBERS	Lori Schroeder, 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, Krystal Loera
ABSENT	Veronica Boe

1. Welcome to New Provost, Lori Schroeder (Benton)	
2. Passport Navigate App Presentation (Hansen/Loera)	
	<ul style="list-style-type: none"> Worked w/ the Triad over the summer in a test environment for feedback, made appropriate adjustments Customized some features for the upper-classmen Cadets can customize their preferences to only receive notifications based on their interests/needs Begins w/ an intake survey to flag any special resources/activities/interests Overview of the Website & App was given <ul style="list-style-type: none"> - Student Dashboard Features: appointment setting, to-do & events, study buddies, resources, messages, holds, class schedule Hoping to use for tutor scheduling and watchstanding scheduling
3. Policy Updates (Benton/Maier/Kazek)	
	<ul style="list-style-type: none"> Overview of all AA policies and their status We need a new process for writing and approving AA policies <ul style="list-style-type: none"> - Lina offered to write up a recommended process for PC review
	Work in progress
4.	
5.	

Action Item	Responsible Person(s)	Comments/Status
New AA policy process outline	Lina Neto	