



## Minutes – September 14, 2020 9-11:00am, Zoom Meeting Provost Council

<b>MEMBERS</b>	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
<b>GUESTS</b>	Jessica McGinley, Khaoi Mady, Vineeta Dhillon
<b>ABSENT</b>	Graham Benton, Christopher Brown, Gary Moser

<b>1. Approve Minutes from August 31, 2020</b>	
	APPROVED
<b>2. Title IX (Vineeta Dhillon, HR)</b>	
	<ul style="list-style-type: none"> <li>• Presentation given and distributed to Provost Council via email               <ul style="list-style-type: none"> <li>- Discussed recent changes</li> </ul> </li> </ul>
<b>3. Academic Affairs Policy Tracking Sheet (McGinley)</b>	
	<ul style="list-style-type: none"> <li>• Slight edits made to document</li> </ul>
	Jessica will create a fillable PDF and distribute – will alter document as needed
<b>4. USCG Exams – Update (Kazek)</b>	
	<ul style="list-style-type: none"> <li>• Making recommendation to Cabinet for January and March testing dates</li> </ul>
	Will keep the Provost Council up-to-date
<b>5. Spring Scheduling (Kazek/Odom/Deans)</b>	
	<ul style="list-style-type: none"> <li>• We have 60 students who have not completed Spring 2020 coursework</li> <li>• Mike and Kevin will send concerns to the Health and Safety Task force regarding student access to spaces on-campus when students go from F2F classes to virtual</li> </ul>
	Mike and Katie will review the list and recommend next steps for students who are behind
<b>6. Grading for Fall Term (Kazek)</b>	
	<ul style="list-style-type: none"> <li>• Discussion about adjusting the grading policy for Fall 2020</li> </ul>
	Dinesh will bring up the grading policy to faculty at Faculty Senate

Action Item	Responsible Person(s)	Comments/Status
Reach out to students who are behind	Mike Kazek and Katie Hansen	
Get the Faculty's opinion on Fall 2020 grading	Dinesh Pinisetty	
Make policy tracking form a fillable PDF and distribute	Jessica McGinley	Done
Baccalaureate Policy on next PC agenda	Jessica McGinley	Done