



Minutes – August 2, 2021 9-11:00am, Topp Room Provost Council

MEMBERS	Lori Schroeder, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Katie Hansen, Mike Kazek, Veronica Boe, Matt Tener, Dinesh Pinisetty, Rhonda Pate, Christopher Brown, Maria Martinez
GUESTS	Jessica McGinley, Krystal Loera
ABSENT	Katie Hansen, Mike Kazek, Dinesh Pinisetty

1. Approve Minutes from June 21, 2021	
	APPROVED
2. IWAC Summary/Bylaws (Benton)	
	<ul style="list-style-type: none"> • Executive summary and bylaws shared
	Graham will form a response to the committee ASAP
3. Scheduling Task Force Recommendations (Benton)	
	<ul style="list-style-type: none"> • Putting together a report to share • Reviewing software to standardize scheduling • Looking at the roles and responsibilities of Deans & Chairs • Trying to be flexible makes it harder for us
	Covid kept things quite complicated this year
4. Faculty Retreat – Sept 1st (Benton)	
	<ul style="list-style-type: none"> • All 3 Compass Rooms reserved • Working on the agenda • Everyone wants a spot to speak, but we have to keep the time in mind • Would like it to be more interactive • Need to speak about scholarships/research/grants/funds available • Need Senate Leadership • Veronica, Michele, Chris and Lori will have a piece to present • Good idea to share the last five years F&A
	Work in progress
5. Academic Affairs Updates (Schroeder+)	
	<ul style="list-style-type: none"> • Staff Updates: <ul style="list-style-type: none"> - Mike Tressel resigned - 2 New staff positions in AA (in Admissions & Academic Technology) - Director of Career Services interviews have begun (please come to open forums) - Search for AVP of Enrollment (off to a slow start) - Evan Chang-Siu left Cal Maritime for another opportunity • Parking: <ul style="list-style-type: none"> - No more parking in Lot C - EV Spots = 8 hour limit (spots for electric cars only) • Golden Bear Research Center = International Testing Site (one of few)

Action Item	Responsible Person(s)	Comments/Status