



Minutes – October 17, 2022, 10:30am-12:00pm, Topp Room Provost Council

MEMBERS	Lori Schroeder, Graham Benton, Dinesh Pinisetty, Steve Browne, Michele Van Hoeck, Bets McNie, Natalie Herring, Julia Odom, Priscilla Muha, Katie Hansen, Mike Kazek, Veronica Boe, Rhonda Pate, Christopher Brown, Jase Teoh, Erika Nelson
GUESTS	Julie Leeth
ABSENT	Graham Benton, Katie Hansen

1. Approve Minutes from September 19, 2022 Attachment	
	<ul style="list-style-type: none"> • Approved
2. CLC Updates	
	<ul style="list-style-type: none"> • IT- Tara Hughes provided a maintenance schedule; Zoom Telephony should roll out by the end of the year. • Foundation – Richard Ortega provided budget and campaign updates. • Lori asked that PC members think about ways to inspire donor support for various academic areas and future endowments.
3. Updates from the Provost (Schroeder)	
	<ul style="list-style-type: none"> • All should attend TIX training meetings this week. • Interim School Deans will move into a second year as interim dean status. Bets McNie shared the Senate’s plans to survey (using Qualtrics) 25 peer institutions so that by spring the Senate will work on structure and by fall, interviews. • Pursuing new programs – 1. Sciences and Math is proposing new major in applied mathematics with ties to three other majors; California Learning Lab grant may support this major, possibility of partnering with another institution. 2. Pursuing a Teagle Foundation Grant to support proposal for a more robust, branded general education program for Cal Maritime. • Retention issues throughout CSU have sparked summer school discussions across campus; members shared concerns and thoughts.
4. Thoughts about Art and Science Presentation	
	<ul style="list-style-type: none"> • Lori reiterated the Art & Science notion of “a tale of two markets”: the conventional Maritime Academy experience versus the need for a more vibrant array of academic options, activities, and unified campus experience. • Bets McNie noted that faculty seemed to be both motivated and interested. • Positive attitudes toward marketing any changes will be necessary to enhance the individual student experience. • Discussion of a 2-model approach – keeping the traditional Maritime experience intact with the necessary programs while being bold and visible with a university experience for all students.
5. Updates from Enrollment Management (Herring)	
	<ul style="list-style-type: none"> • Strategic Enrollment Management (SEM) Plan Presentations <ul style="list-style-type: none"> ○ Tuesday, 10/18/22, 12:15pm-12:45pm, NAV Rm 102 ○ Thursday, 10/20/22, 12pm-1pm, Compass Rm 1 • Preview Day, October 29, 2022
6. Emergent Topics	
	<ul style="list-style-type: none"> • Mike Kazek stepping down as Director of Licensing after audit.

Upcoming Events/Activities	
	<ul style="list-style-type: none"> • Alumni/Reunion Weekend, October 14-15 • Golf Home Opener, October 15-18 • 3rd Annual Glen Cove Fire Anniversary Bridge Walk, October 27 • Cal Maritime Preview Day, October 29 • Etiquette Training Dinner, November 7 • Veterans Dinner, November 8 • USCG Audit, November 14-18 • PNW Dinner, November 19 • Holiday Party, December 9 • Finals Feast, December 14 • Final Exams, December 15-19 • Fall Trustee Visit, TBD • TSGB Dry Dock, Summer 2023

Action Item	Responsible Person(s)	Comments/Status