



CAL MARITIME Provost Council

Minutes – March 20, 2023, 10:30 am-12:00pm, Topp Room

MEMBERS	Lori Schroeder, Graham Benton, Dinesh Pinisetty, Steve Browne, Rick Robison, Bets McNie, Natalie Herring, Julia Odom, Priscilla Muha, Katie Hansen, Veronica Boe, Rhonda Pate, Christopher Brown, Jase Teoh, Erika Nelson, Julie Leeth
GUESTS	Associate Director of Financial Aid Saul Ramirez
ABSENT	
1. Introduction of Associate Director of Financial Aid Saul Ramirez (Muha)	
2. Approval of Minutes – February 20, 2023, attached	
	<ul style="list-style-type: none"> • Approved.
3. CLC Updates	
	<ul style="list-style-type: none"> • No CLC meeting over spring break. • HR Assessment Report –sense of accountability (Provost will follow-up on who performs what roles). There remains an unmet need for training in CHRS; it is not intuitive. There may be an opportunity to partner with other campuses for training modules. • Advancement – Gala Update • Women in Maritime Leadership - Update
4. Updates from Provost (Schroeder)	
	<ul style="list-style-type: none"> • Presidential Transition – No update on the complete process. The provost would like more communication with the chancellor’s office. She would also like an opportunity to communicate the Art & Science pieces. • Art & Science Update – Campus needs a leader to bring about the initiatives. The two pieces of enrollment/academy have not been elevated to the chancellor’s office. • TIX coordinator position remains open. • The Registry is filling the position of VPCLD Kathleen McMahon. Searching for someone retired yet experienced in the field. • There will be a search for the position of VP for Advancement • Interim Dean of Letters and Science – Alex Parker has accepted. • Accepted offer for Dean of Students from Lennon P. Jones. • In budget news, CA tax revenues continue to go down. We have been asked to submit a flat budget. Our need will be to make further cuts; a flat budget does not mean that the same budget from last year will work this year. We want to avoid a structural deficit. • We are looking into possibilities of sharing resources with other campuses. We continue to look for efficiencies. Robyn Christopher in licensure is working with Samantha Koekemoer and Bessie Alaniz to fulfill the position needs. Enrollment will not solve our short-term budget crisis. • The option for budget advisory meetings to be open to campus was not available this year due to the request for a flat budget. • There is a need for CSU budget packages to take into consideration the size and uniqueness of campuses like ours. Even CSU budget contracts don’t consider our size and are often unaffordable. There is thought that the Chancellor’s Office should be helping to manage the differences at least for the 7 locations that have fallen short. • The faculty senate initiated a survey and has had open meetings to discuss the possibility of a new structure for our three schools, the last of which will take place tomorrow. Everyone in Academic Affairs is invited.
5. Departmental Transition from GSMA to International Strategy and Security (Benton)	
	<ul style="list-style-type: none"> • Information Only for now. • 5 years in play to transform the major in the department of Global Studies to align with preferences of cadets and scholarly activities of faculty.

	<ul style="list-style-type: none"> The curriculum has gone through committee with approval and accreditation; chancellor's office is reviewing. The catalogue and our internal process will change; changes will be in place for fall 24. We want to publicize now, a head's up to develop a Plan-Out and a Plan-In for cadets.
6. New Pier/New Ship Project Update (Browne)	
	<ul style="list-style-type: none"> The new ship is slated to arrive December 2025 - April 2026. Preparing requires changes. The pier will be much larger, and the boat basin will have significant modifications. The earliest start date for the new pier, after environmental regulations, is November 2024. The plan (not yet solidified) is to move TSGB to Mare Island – toward Tennessee and start classes there in the fall of 2024. One challenge will be transporting students to Mare Island and back to campus. Other challenges are the pier phases 1-3 which include: destruction of old buildings, creation of a retaining wall, and the relocation of Naval Science, Marine Transportation, Captain Bannister's office, and Oceanography. MARAD will pay for 80% of the cost necessary to accommodate the new ship.
7. ACTLA Conference – Student Presentations (Nelson)	
	<ul style="list-style-type: none"> Cal Maritime student tutors (2) have been selected to present at a virtual ACTLA conference, April 19-21, 2023. Faculty and staff are encouraged to attend; Erika Nelson will forward the necessary information.
8. SIM Tours/Requests (Teoh)	
	<ul style="list-style-type: none"> Requests for SIM tours are demanding. SIM needs advance notice of tours. There is an ongoing need to develop a process for accountability. Please email AT @ CSUM for advance requests.
9. Update on Cal Maritime Day (Herring)	
	<ul style="list-style-type: none"> AVP Herring provided a handout detailing Cal Maritime Day, Saturday, April 22, 2023.
10. Emergent Topics	
	<ul style="list-style-type: none"> All invited to the last meeting for a new academic affairs structure on Tuesday, March 21 at 11:00 in the Faculty conference room. Reminder that the Foundation Gala is Saturday, March 25, 2023.
11. Upcoming Events/Activities	
	<ul style="list-style-type: none"> CMAF Gala, March 25 Athletics Giving Day, April 4 CMPD TownHauler, April 11 Donor Appreciation Event, Spring (Senior Project Presentation Date) Earth Week, April 17-22 Cal Maritime Day, April 22 Spring Athletics Banquet, April 25 Mayo Hall Opening April/May Commencement, May 6 Cruise 2023 Cruise Receptions CMAF Board Juneteenth, June 19 2023 Transpac, June

Action Item	Responsible Person(s)	Comments/Status

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