CAL MARITIME

Minutes – April 11, 2022 9:30-11:00am, 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, Dinesh Pinisetty, Rhonda Pate, Christopher Brown, Natalie Herring
GUESTS	Jessica McGinley, Lily Espinoza
ABSENT	Lina Neto, Don Maier, Natalie Herring, Veronica Boe, Julia Odom

1. Approve Minutes from March 28, 2022	
	APPROVED

2. Updates from the Provost (Schroeder)	
	• Mixed reviews about CommUNITY day (more positive than negative) - Another step towards change (will require many more efforts – keep up the good work) - Many expressed appreciation of an opportunity to vent • Budget update will be shared w/ CLC soon • AVP, RIO = Chris Brown • New grant writer to be funded by the Chancellor's Office

3. Revision of Process for Reviewing AA Policies (Benton)	
	• Need a new and more efficient process - Graham will assign policies to the most appropriate person and then sub-committees will be formed (2 readings at PC meeting and then move it to Academic Senate for review)

4. Candidate for Coordinator of Student Academic Success – on Campus 4/12 (Benton)	
	• Candidate will be presenting at an open forum tomorrow at 11am in Classroom 105

5. Enrollment Update (Herring)	
	• Handout provided – more work to do – no quick fix/will take some time for improvements • Enrollment dashboard coming soon

6. Academic Calendar 2022-23 (Benton)	
	• Draft provided (just waiting on the approval from the Chancellor's Office)

7. Academic Excellence Strategic Planning DRAFT (Schroeder)	
	• Slide presentation – update provided • First: Defined "Academic Excellence" – then came up w/ the 5 main objectives and outcomes for each

8. Internship Policy (Benton)	
	• Lily noted edits to be made and will re-distribute for more feedback from the PC • Policy does not apply to NON-Academic Internships • How are banned states handled? (Checking w/ other campuses)
	Work in progress

9. Emergent Topics	
	• Interviewing for Academic Technology position next week (Khaoi's replacement) – 3 candidates • Need student evals to go out ASAP (Michele will ask Pat Harper)