



Provost's Council
Meeting Notes – June 16, 2015

ATTENDEES	MagAp, GabRb, SarBg, Seb, Me HMK, KMac, McGe, GayM, DaNi, SeOp SarPa, MB, arHb, CaiYan
ABSENT	JiB, RnDh
GUESTS	Jb, MCh

AGENDA ITEM	
1. Academic Affairs Structural model	
DISCUSSION	<ul style="list-style-type: none"> We are working on Academic Affairs structural model. The model is based on the following principles: <ul style="list-style-type: none"> • Focus on teaching and learning • Support the faculty • Support the students • Support the community
CONCLUSIONS	
2. Summary of 2014 AP exam scores	
DISCUSSION	<ul style="list-style-type: none"> AP scores for 2014 are available. The scores are as follows: <ul style="list-style-type: none"> • AP Calculus: 3.5 • AP Chemistry: 3.5 • AP English: 3.5 • AP History: 3.5 • AP Math: 3.5 • AP Science: 3.5 • AP Social Science: 3.5 • AP World: 3.5
CONCLUSIONS	
3. Campus Strategic Goals 2016-2021	
DISCUSSION	<p>The Provost's Council has approved the following strategic goals for 2016-2021:</p> <ol style="list-style-type: none"> Extend our Reach as a Maritime University by Enhancing Academic Excellence and Advancing Research and Educational Programs: This goal is to be achieved by focusing on the following areas: <ul style="list-style-type: none"> • Academic Excellence • Research and Innovation • Educational Programs Expand the Breadth and Depth of Student Learning, Leadership Development, Engagement and Support Services: This goal is to be achieved by focusing on the following areas: <ul style="list-style-type: none"> • Student Learning • Leadership Development • Engagement and Support Services

- C. Prepare the Campus Community to Anticipate and Respond to Challenges and Opportunities in Higher Education and the Global Maritime Profession: This is a long-term goal.
- D. Invest in Efficient, Sustainable Infrastructure and Practices that Promote Organizational Excellence: This is a short-term goal.
- E. Strengthen and Develop Partnerships to Extend our Impact and Prominence Locally, Regionally, Nationally and Internationally: This is a long-term goal.

