

**Minutes November 15, 2016, 3:30-5pm, Compass Room #1
Provost Council**

ATTENDEES	Sue Opp, Marc McGee, Priscilla Muha, Michele Van Hoeck, Sam Pecota, Mike Kazek, Graham Benton, Peg Solveson, Tamra Donnelly, Cynthia Trevisan, Tom Nordenholz, Steve Browne
ABSENT	Jim Burns, Gary Moser, Mike Holden
GUESTS	Jessica McGinley

AGENDA ITEM	
1. Approval of Minutes from October 25th	
DISCUSSION	
CONCLUSIONS	Approved

6. Updated Org Chart	
DISCUSSION	
CONCLUSIONS	Looks good

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Open University Policy - # of Units?	Peg Solveson	12/6/2016
Good is Still the Enemy of Great	Sue Opp	12/6/2016
Change of Major Policy	Graham Benton	12/6/2016

Plans for future meetings:		