## Provost Council Minutes – March 202023, 10:30 am12:00pm, Topp Room

MEMBERS	Lori Schroeder, Graham Benton, Dinesh Pinis <b>etty</b> ve BrowneRick RobisorBets McNie, Natalie Herring Julia Odom, Priscilla Muha, Katie Hansen, Veronica Boe, Rhonda Pate, Christophe <b>Jabrewe</b> oh, Erika Nelson Julie Leeth
GUESTS	Associate Director of Financial Aid Saul Ramirez
ABSENT	

3. CLC Upda	ites_	
	х	No CLOmeeting over spring break.
	х	
		- Update
. Updates fr	om F	Provost (Schroeder)
		Presidential Transition No update on the complete process the provostwould likemore
		communication with the chancellor's officeShewould also like <b>a</b> opportunity to communicate
		the Art & Science pieces.
	х	Art & Science UpdateGampus needs leader to bring about the initiatives. The two pieces of
		enrollment/academyhave not been elevated to the chancellor's office.
	х	TIXcoordinatorposition remains open.
	х	TheRegistry is filling the position of VPCLIX athleen McMahon. Searching romeone retired yet
		experienced in the field.
	Х	There will be a search for the position of top Advancement
	х	Interim Dean of Letters and Sciencelex Parker has accepted.
	х	Accepted offer for Dean of Students from Lennon P. Jones
	х	In budget newsCA tax revenues continue to <b>go</b> wn. We have been asked to submit a flat
		budget Our need will be to make further cut a flat budget does not mean that the sarbedget
		from last year will work this year. Weant to avoid a structural deficit
	Х	We are looking into possibilities disaring resources with other campuses continue tolook for
		efficienciesRobyn Christopher in licensure is working with <b>Satha</b> Koekemoeand BessieAlaniz
		to fulfill the position needsEnrollment willnot solve our short-term budget crisis.
	Х	The option for budget advisory meetings to be option campus was not available this year due to
		the request for a flat budget
	Х	There is a need foCSU budget packages to take into consideration the size and uniqueness of
		campuses like oursEven CSU budget contracts don't consider our size and are often unafforda
		There is thought that the Chancellor's Offisebould be helping to manage the differences at least
		for the 7 locations that have fallen short
	Х	The faculty senate initiated a survey and has had open tingsto discuss the possibility fa rew
		structure for our three shools the last of which will takplace tomorrow. Everyone in Academic

	x x x	The curriculumhas gone through committee with approval and accreditation ancellor's offices reviewing. The catalogue and ur internal process with thange; change will be in place for fall 24. We want topublicize now a head's up o develop a PlanOut and a Plan for cadets.
6. New Pie	erNew S	Ship Project Updat∉Browne)
	Х	The newship is slated to arrive Deember 2025 - April 2026
	X	Preparing requires changeshe pierwill be much larger, and the boat basin will have significant modifications.
	x	The earliesstart date for the new pier, after environmental regulations November 2024. The plan (not yet solidified)'s to move TSGB to Mare Islandoward Tennessee and art classes there in the fall of 2024.
	Х	Onechallengewill be transportingstudentsto Mare Islandand backto campus. Other challenges are thepier phases1-3which include:destruction of old buildings;reation of a retaining wall and the relocation of Naval Science, Marine Transportation, Captain Bannister's office, and Oceanography
	Х	MARAD will pagor 80% of the costnecessary o accommodate he new ship.

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