



Provost Council
Minutes – April 17, 2023
10:30am-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	
ABSENT	Jase Teoh
1. Approval of Minutes – March 20, 2023, attached	
	Approved
2. CLC Updates	
	<ul style="list-style-type: none"> • Cal Maritime Day – Natalie Herring • TS Golden Bear & Cruise - Samar Bannister • Campus Projects, Current and Summer – Michael Murray
3. Updates from Provost (Schroeder)	
	<ul style="list-style-type: none"> • Presidential Transition – 2 years interim position starting July 7. He is a change agent who may help us advance the Art & Science recommendations. We hope to have the A&S recommendations roll out in a positive way. • Commencement Updates – Alumni reception 3:00-3:45 immediately following commencement rehearsal on May 5, 2023. Dean's reception will be on the Quad, 4:00-5:00 on rehearsal day, following the alumni reception. Lavender reception 5:30-6:00 on the quad. • IE Updates – New director: Julie Chisholm. Three international experiences this summer: Morocco, 40 1 Tf9Q2H047L62B, 53et)W)31stef)E1r5pof4A168001B7CQ.005 T6421003 m8(68530744) 4161(n.E)50T0(494)J88
	<ul style="list-style-type: none"> • (retired). Academic Affairs and Cadet Leadership are working together on a unique path to fill the position of a director or may turn to a hiring firm. The search has failed. • The Billets coordinator position has taken the new title of cruise coordinator and will move from Cadet Leadership to Academic Affairs in June. • A discussion of the current billet system • Suggestions of various unique options to fill the academic needs of a career services director.
5. Enrollment Management–Cal Maritime Day, New Staff, Examples of New Staff Orientation/Introduction, Summer: To Market, To Market, 23-24 Prospective Student Class Visits (Herring)	
	<ul style="list-style-type: none"> • Enrollment Management would like to have a roster of classes that are available for students to visit on ANY school day, not only the four arranged visit days. Departments should discuss and provide classes that prospective students can attend. • Summer Market – greater story telling when students come. Review process for summer. • Enrollment Management would like to know what onboarding process takes place in different areas at the department level. • Two of the larger enrollment management events during the next academic year will take place on Indigenous People's Day and President's Day. • Cal Maritime Day – Reminder April 22nd.
6. Discussion of Commercial Cruise Selection Policy (Browne & Pinisetty) attached	
	<ul style="list-style-type: none"> • Deans Browne and Pinisetty have collaborated with Jennifer Schmid (Career Services) on a commercial cruise selection policy. • Currently, there are inconsistencies in the process by which student billets are built and the academic criteria for selecting cruises. There are instances in which a company will request a particular student and placement is beyond the purview of the committee. Inconsistencies may continue to exist if students are choosing their own billet. • Within the current policy, demerits are not uniformly addressed.

- There was a suggestion to use cumulative GPA for all students instead of the campus GPA.

7. Staff Letter (Nelson)

- Erika Nelson addressed the purpose of a staff letter circulating campus. The purpose was to give staff a voice on subjects recommended in the Art & Science final report.
- Some campuses have a staff senate as well as an Academic Senate; some senates have a staff liaison or at large staff positions. Cal Maritime has neither opportunity for staff.
- The suggestion was made that staff might sit and speak with the Alumni council before furthering action on subjects recommended in the Art & Science report.
- Another issue surrounding the Art & Science recommendations is that the faculty senate will be proposing a resolution w

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