

	<p>Boe mentioned that University of Hawaii is interested in partnering with Cal Maritime to offer Maritime English</p> <p>Nordenholz suggested tying the increase in student success staff to enrollment increases</p> <p>Timpson reminded all that at the off-site some of the SEP goals regarding diversity were moved to the new Human Capital Management (HCM) plan.</p>
CONCLUSIONS	Timpson will schedule a follow-up meeting to complete the updates to SEP with a smaller group.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Schedule summer Department 101 presentations	Opp/Donnelly	ASAP
Activate Provost Council calendar for summer scheduling		

Plans for future meetings:		