

Meeting Notes – June 1, 2017 10:30-11:00 am, Gold Room Provost Council

ATTENDEES	Veronica Boe, Tamra Donnelly, Sue Opp, Sam Pecota, Cynthia Trevisan, Michele Van Hoeck
ABSENT	
GUESTS	

1. Approve Minutes from May 23, 2017

DISCUSSION	Minutes were discussed, Kazek mentioned that he was absent from last meeting. Van Hoeck asked if the Provost Council calendar was functional. Opp was told that with the upgrade to Office 365 sharing calendars was more difficult; Kris Edwards told Opp that the CO has a Sharepoint site that could be used.
CONCLUSIONS	Minutes approved as amended.

2. Provost Council presentation schedule

DISCUSSION	The schedule for presentations was discussed. Pecota would like to switch with Moser to accommodate Cruise schedule. Opp said the other VPs requested invitations to the presentations and add an additional 30 minutes as a brown bag session to allow time for discussion.			
	DATE	TIME	PRESENTER	TOPIC
	June 1-PC	11:30-12:00	None	None
	June 8	11:30-12:00	Graham Benton	WASC 101
	June 15-PC	11:30-12:00	Sam Pecota	Simulators
	June 22	11:30-12:00		