

**Minutes February 26, 2019 9-10:30am, Topp Room
Provost Council**

MEMBERS	Sue Opp, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Marc McGee, Katie Hansen, Mike Kazek, Gary Moser, Veronica Boe, Matt Tener, Tom Nordenholz, Sam Pecota, Rhonda Pate
GUESTS	Jessica McGinley
ABSENT	Priscilla Muha

1. Approve Minutes from February 12, 2019	
	Minor changes
	APPROVED
2. Emeritus/Emerita Policy (Benton)	
	Should this be a senate policy?