

Minutes – July 2, 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, Dinesh Pinisetty, Sam Pecota, Rhonda Pate
GUESTS	Jessica McGinley
ABSENT	Sam Pecota, Mike Kazek, Julia Odom

1. Approve Minutes from May 21, 2019	
	APPROVED
2. California Promise (Opp/McGee)	
	<p>Transfer students graduate in 2 years Can we deliver? Which programs can deliver? Business & Global Risk is not great to Cal Maritime All Licensing and Engineering courses are ineligible No grade lower than a C- Being part of the California Promise is reassuring to parents</p>
	Graham & Don will work on drafts
3. Admission by Exception (Opp)	
	<p>Most exceptions are made for Veterans not NCAA Suggestions:</p> <ul style="list-style-type: none"> - Create a committee for exception decisions - Close the loop with Athletics - Make better use of PeopleSoft

