

Minutes – August 27, 2019 9-11:00am, 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, Rhonda Pate
GUESTS	Jessica McGinley
ABSENT	Julia Odom, Veronica Boe

1. Approve Minutes from July 2, 2019	
	APPROVED
2. Membership (Opp)	

Removing Sam Pecota (no longer part of Academic Affairs)
Hiring an AVP of Research & Sponsored Programs

8. Draft Policy – Student Misconduct on Commercial Cruise, Co-op, Internship and/or International Experience (Opp)	
	<p>Rough draft provided</p> <p>Policy is necessary to make expectations and consequences clear</p> <p>Need to add an appeal process (?)</p> <p>Needs to include Sea Training</p>
	Work in progress – send suggestions and edits to Sue
9. Sea Training II Issues (Kazek)	
	<p>Students are returning late and missing vital Lab time</p> <ul style="list-style-type: none"> - Should not be missing class time, will find a way to make-up sea time - Are earlier billets a possibility (?) - Some companies are not flexible - Need to create a hard cut-off
	Work in progress
10. AVP of Research and Sponsored Programs (Opp)	
	Covered under agenda item #2
11. Old Policies (Opp)	