

**Minutes    December 3, 2019 9-11:00am, Topp Room  
Provost Council**

<b>MEMBERS</b>	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
<b>GUESTS</b>	Jessica McGinley
<b>ABSENT</b>	Julia Odom

<b>1. Approve Minutes from November 19, 2019</b>	
	APPROVED
<b>2. Enrollment Analysis (Opp)</b>	
	Handout provided (Provost went over)
	Multiple factors in decline in enrollment    work in progress
<b>3. Minor Policy (Benton)</b>	
	Copy of policy and form provided
	Some overlap