





3. Councils are appointed by the President and can consist of Cal Maritime employees, cadets, and external

University Affairs Associate Vice President of Enterprise Services & Executive Director of the Cal Maritime Corporation, and the Director of Athletics and Physical Education.

Frequency:

**Vice Presidents and Captain Council (VPC)**

Purpose:

Chaired by the Provost & Vice President of Academic Affairs the VPC serves as a collaborative body

*composed with reviewing, anticipating and discussing matters pertinent to the university. The VPC*

discretion, appointed to the council by the president. The DEI Council will be co-chaired by a staff

following divisions, departments and/or functions: Academic Affairs, Administration & Finance, University Advancement, Cadet Leadership & Development, Athletics, Office of the President and/or University Affairs, Academic Senate, At-large representatives from the faculty and staff, and cadet representatives.

Frequency:

Monthly during the academic year or as needed.

**Police Advisory Council (CMPAC)**

Purpose:

strategic initiatives. It advocates for the marketing needs and goals of campus stakeholders and services.

Composition:

This committee shall be chaired by the Director of Public Affairs and Strategic Communications and shall contain representation from all major areas of Cal Maritime, including Dean School of Engineering (or designee), Dean School of Letters and Sciences (or designee), Dean School of Marine Transportation, Logistics, and Business (or designee), Director of Admissions (or designee), Senior Director Extended Learning (or designee), and at least 2 cadet representatives.







Frequency:  
Meets as needed.

**International Experience Planning Committee:**

Purpose:

The International Experience Planning Committee shall develop and recommend all policies

processes relevant to the International Experience Program.

Composition:

Primary committee: Dean School of Letters and Sciences, Dean School of Maritime Transportation, Logistics and Management, GSMA and IBL Department Chairs, Budget Director, Coordinator of Operations and Budget for Academic Affairs, Risk Manager, Registrar, and others on an as-needed basis

Dean from appropriate School (Chair), academic department chairs, Registrar (ex-officio), and University Advisor (ex-officio).

Frequency:

As needed

**USCG Licensing Committee**

Guard Domestic Licensure and with STCW 1978 as amended in 2010. The committee takes the lead in the audits for the campus and reviews and makes recommendations regarding any changes to the curriculum, facilities, and/or domestic and international standards.

representative from the Department of Engineering Technology, and one representative from the university budget office.

Frequency:

As required beginning soon after the start of the fall semester preceding service



Twice per semester and summer.

**Food Service and Menu Advisory Committee**

Purpose:

This committee meets with the Executive Chef to discuss menus, nutrition and special needs.

Composition:

Chair is elected from membership, which includes one faculty member, two staff members, and six student representatives. The Associate Vice President of Cal Maritime Corporation acts as Ex-Officio and coordinates meetings.

Frequency:

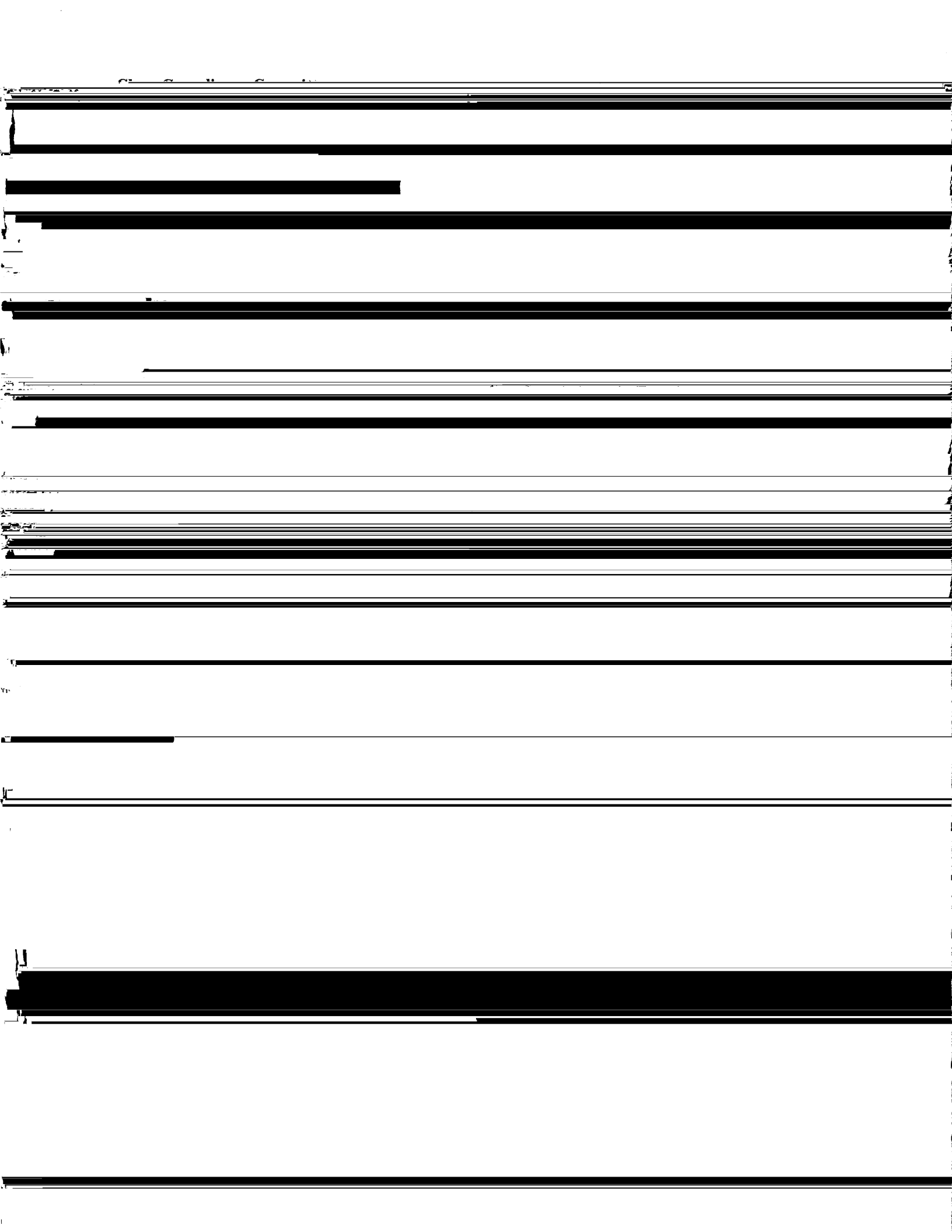
Quarterly

**Veterans' Affairs Committee**

Purpose:

The purpose of the Veterans' Affairs Committee is to assist Cal Maritime and CSU in providing





- As appropriate, subcommittees of the Health, Safety, Access, and Security Committee will be created to address specific safety issues such as the Training Ship Golden Bear Safety Committee (meets

monthly) and The Facilities Services Safety Committee (meets quarterly).

### **Parking Committee**

#### Purpose:

This committee is a campus-wide committee established to provide advice to the President for on-campus transportation policies, procedures, services, and programs including:

1. Use and allocation of parking space and facilities;
2. Proposed changes and adjustments to the parking permit fee schedule (Category III fee) and the parking violation penalty schedule (Category IV fee);
3. The development of long-term strategies to maintain existing parking facilities, acquire and construct new parking facilities; and
4. Develop and enhance existing alternate methods of transportation programs for students and employees.

#### Composition:

The membership of the Parking Advisory Committee shall include:

1. Standing members: Chief of Police and Associate Vice President of Facilities Management (AVP)