

## Provost's Council Report 4/13/2022

Provost's Council called to order by Dr. Cronley on 4/13/2022 at 0900 via zoom call

Attendees: Cronley, Maurer, Brooks, Brown, Hepner, Jones, KingSanders, Weber, Nakutis, Phelps, Hudson, Meisch, Christmas, Scanlan.

The following policies were discussed at the provost council meeting:

1. Policy 2:008 Faculty Post-Retirement Program
2. Policy 2:039 Minors on Campus
3. Policy 2:059 Sponsored Research Incentive Program

Brooks moves approve all policies on the agenda, Seconded

Unanimous approval with no objection from Provost Council Rep Perry Scanlan

Provost Council meeting was adjourned by Dr. Cronley at approximately 0905.