

A G E N D A

Provost Academic Council (PAC)

June 7, 2022 ● 9:00 – 11:00 AM ● Zoom

<https://csuchico.zoom.us/j/83587502673?pwd=eXU4bGIRdnA4cFBEL0R2b2hsVnpvdz09>

Meeting ID: 835 8750 2673

Passcode: 345434

9:00 – 9:25	<p>Announcements:</p> <ul style="list-style-type: none"> ● Blended/Accelerated Bachelors/Masters ● Library Summer Renovation Impacts ● Spring Grades/Late Grade Repeaters ● Finish Up Your Faculty Searches ASAP (as of 6/2, 9 pending) ● Deb’s Summer Schedule <ul style="list-style-type: none"> ○ June 9 vacation ○ June 17 through June 25 Germany ○ June 29 through July 10 Vacation ○ Most Likely: July 28 through 29 Vacation ● Campus-wide Enrollment Project ● 2022 Online Chair Training/Orientation ● Other 	<p>Grassian Wang Larson Larson</p> <p>Larson</p> <p>Larson Larson All</p>
9:25 – 9:40	Advancing Equity Project Year-End Report	McCarthy
9:40 – 10:00	F&A Distribution Methodology and How the Total F&A Distribution is Determined (in brief)	Sidney
10:00 – 10:30	Anticipated Budget Impacts	Larson and Mays
If time	<p>Draft 3 to 4 goals for strategic intention on curricula. Starting ideas:</p> <ul style="list-style-type: none"> ● High potential, low risk ● Low enrolled programs, options, etc. ● Certificates, on-line, self-support ● International students ● Graduate programming 	Larson

Parking Lot

- College-Based Equity Work (Standing Item)
- Update on Committees (Standing Item)
- Chico 360 and Faculty Participation
- Summary of Changes to CBA