# Provost Academic Council (PAC)

## AGENDA

October 1, 2019  ●  9:00 – 11:00 a.m.

SSC 122

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>9:00 – 9:05</td>
<td>Action Items from September 10, 2019</td>
<td>Larson</td>
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</tbody>
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| 9:05 – 9:30| Announcements:  
- Mary Sidney – WELCOME!  
- Special Consultant/Casual Worker – CALPERS Change  
- EOP Celebration – Oct. 12 / Provost sponsoring table  
- Faculty Hire Memo  
- Career Fair and CBP  
- DOE Grant Good News  
- Stated-Funded Travel Ban to 11 States  
- HRSC Annual Certifier Authorizations  
| 9:30 – 9:45| Revisions to Intent List                                                                     | Grassian                      |
| 9:45 – 10:05| Best Practice for Improving Diversity of Faculty Pools                                        | O'Donnell                     |
| 10:05 – 10:25| Policy on Digital Learning (draft—pre-FASP)  
policy: https://csuchico.box.com/s/4kwl4n5uf28jrw82i7e7wk7emmavgdr5 | Ferrari / Jaxson / Fernandes  |
| 10:25 – 10:15| Enrollment Update  
Chico Preview Day                                           | Fortin, Guanzon               |
| 10:15 – 11:00| Budget Update                                                                               | Mays / Larson                 |

**Future Meeting Topics**
- Discussions on important/meaningful topics of the moment
- Archiving Campus Web Sites (Newell / Kruger) 10 min
- Travel Issues (Grassian/Fuentes)
- Assessment and Program Review (further discussion)
- Emergency Plans / University Emergency Preparedness
- Growing Graduate and International Education (further discussion)
- Equity Progress Summary (McCarthy)
- CSE and Deans’ Roles in Research
- Staff/Faculty/Student Training Completions

**Upcoming Events**
- Next PAC Meeting: October 22, 2019, 9-11am in SSC 122
- 13th Annual Trivia Bee, October 25, 2019, 7pm in Sierra Nevada’s Big Room