



## Provost Academic Council (PAC)

# AGENDA

October 22, 2019 ● 9:00 – 11:00<sub>AM</sub> ● SSC 122

9:00 – 9:05	Action Items from October 1, 2019	Larson
9:05 – 9:30	Announcements: <ul style="list-style-type: none"><li>• Camp Fire Liaison Engagement</li><li>• 2020 Annual Evaluations Due June 1</li><li>• Nepotism and Conflict of Interest Follow-up</li><li>• STEM-NET Faculty Fellow Plus</li><li>• DUR</li><li>• EMEDC Reviews</li><li>• Other</li></ul>	Larson Larson Larson Larson Larson Larson All
9:30 – 9:50	Career Center Survey Data	Lora Ferguson / Megan Odom
9:50 – 10:10	Best Practices for Improving Diversity of Faculty Pools	O'Donnell / Deans
10:10 – 10:30	NSSE/FSSE	All Rosenow / Owens
10:30 – 11:00	Budget Process	Kitchell / James

### Future Meeting Topics

- Archiving Campus Web Sites (Kruger)
- Travel Issues (Grassian / Fuentes, Nov.)
- 2021-22 Academic Calendar (Holly Ferguson/Robin Yant, Nov. 5)
- Discussions on important/meaningful topics of the moment
- Assessment and Program Review (further discussion)
- Emergency Plans / University Emergency Preparedness
- Supporting Graduate Programs (Barrios)
- Update on Grow Your Own Grad/Undergraduate Research (Barrios)
- Equity Progress Summary (McCarthy)
- CSE and Deans' Roles in Research
- Cognos / Dashboards (Rosenow, Nov.)
- EMSI (Van Ness)
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### Upcoming Events

- 13<sup>th</sup> Annual Trivia Bee, October 25, 2019, 7pm in Sierra Nevada's Big Room
- Distinguished Alum Recognition Events, October 25, 2019
- Next PAC Meeting: November 5, 2019, 9-11am in SSC 122