### Provost Academic Council (PAC)

**AGENDA**  
November 5, 2019 • 9:00 – 11:00AM • SSC 122

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>9:00 – 9:05</td>
<td>Action Items from October 22, 2019</td>
<td>Larson</td>
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</tbody>
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| 9:05 – 9:30 | Announcements:  
- EHS Audit  
- Chico State 360 Rollout Update  
- Boards/Committees:  
  - FAA Board Membership (Dean and 2 faculty)  
  - EMEDC Reviews:  
    - Vela (College dean and provost appointee)  
    - Hassenzahl (College dean and provost appointee)  
    - Trethewey (College dean and provost appointee)  
- Increasing Faculty Diversity (attachment)  
- Other | Pratt  
McCarthy /  
Baumgartner Lee  
Larson  
Larson  
Grassian |
| 9:30 – 9:45 | 2021-22 Academic Calendar                                                 | Ferguson / Lor / Yant             |
| 9:45 – 9:55 | CSU Elsevier Negotiations                                                 | Newell                            |
| 9:55 – 10:15 | FAR/AWTU Dashboards                                                       | Bell / Rosenow                    |
| 10:15 – 10:30 | Equity Dashboard and Faculty Grade Access Policy                        | Grassian                         |
| 10:30 – 11:00 | GI 2025 Data / Equity Gap / Equity Progress Summary                      | McCarthy                         |

**Future Meeting Topics**
- Travel Discussion (Grassian/Fuentes)
- Archiving Campus Web Sites (Kruger)
- 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)
- CSE and Deans’ Roles in Research
- EMSI (Van Ness)
- Faculty Development Feedback (Grassian)

**Upcoming Events**
- Town Hall Meeting, Nov. 7, 2019 from 6-8:45pm (opening in BMU Auditorium)
- Next PAC Meeting: Nov. 19, 2019, 9-11am in SSC 122
- Newly Promoted Faculty Reception, Nov. 14, 2019, 4-6pm in Warrens Center