

Provost Academic Council (PAC)

A G E N D A

March 10, 2020 ● 9:00 – 11:00_{AM} ● SSC 122

9:00 – 9:15	Notes from March 3, 2020 and Announcements <ul style="list-style-type: none">• Other	All
9:15 – 10:30	Strategic Planning <ul style="list-style-type: none">• Areas of Distinction	Grassian / Ferrari All
10:30 – 11:00	Coronavirus Update / Discussion	Chief John Reid Fernandes All

Future Meeting Topics

- University Communications / Free Speech / Filling Communication Gap During Unrest & Crises
- CART/Care Team & Student Conduct Processes
- Assessment and Program Review (May – Patten and Avanzino)
- Emergency Plans / University Emergency Preparedness
- Supporting Graduate Programs (Barrios)
- Update on Grow Your Own Grad/Undergraduate Research (Barrios / McCarthy)
- CSE and Deans' Roles in Research (Sydney/Larson)
- Updates: EPPC, FASP, EMAC, Public Safety, Diversity Council
- Faculty Reimbursement Costs to Colleges
- Butte Hall and ADA Requirement Changes (Guzzi)
- Predatory Journals (Lau)
- Academic Affairs' Strategic Plan (Grassian/Ferrari March 10)
- Chair Time Base and Length of Service (Grassian March 10)
- Enrollment

Upcoming Events

- 34th Annual Chico State Student Research Competition, March 4, 2020, 5-9pm in Colusa
- Next PAC Meeting: March 10, 2020, 9-11am in SSC 122
- Textbook Adoption Deadline: April 3, 2020