## Agenda

### March 26, 2019  •  9:00 – 11:00 a.m.  
**SSC 122**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Responsible Party(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 9:05</td>
<td>Action Items from Feb. 19, 2019 meeting (attached)</td>
<td>All</td>
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</tbody>
</table>
| 9:05 – 9:15 | Announcements:  
• In-Class Time Requirements  
• Other                                    | Larson                          |
| 9:15 – 9:35 | Graduate / International Enrollment                                                           | Barrios/Trechter                |
| 9:35 – 10:15 | • 2019-20 enrollment plan and fall 2019 new student goals  
• Spring 2019 grading timeline communication plan / Fall 2018  
• Fall 2019 priority registration: increasing unit | Fortin and EMS Directors         |
| 10:15 – 11:00 | Budget                                                                                         | Larson / Mays                   |

### Future Meeting Topics:
- Chair Responsibilities-draft (O’Donnell)
- Student Group Participation Incentives (Newell)
- Recurring: EMAC Chair and/or Fortin
- Duo Authentication (Schilling)
- Faculty Hires / Paperwork / Process (O’Donnell)
- Affordable Textbook Solutions (Vela / Trout)
- Chair Training FLC (Vela)
- Accessibility – Faculty Use of Blackboard Tools
- Fiscal Observations (Sherman & Grimm) 30+
- Procurement/Financials – (Corona/Rumiano)

### Upcoming Events:
- Wildcats Rise – Camp Fire Support Group with Joe Wills/Empathia, March 29, 11am-Noon in Selv 104
- Inspired 2019: March 27, MLIB 4th Floor, 5-7pm
- This Way to Sustainability Conference, March 27-29, [https://www.csuchico.edu/sustainability/conference/index.shtml](https://www.csuchico.edu/sustainability/conference/index.shtml)
- Cesar Chavez Day (campus closed), April 1, 2019
- Next PAC Meeting: April 2, 2019, 9:00-11:00am in SSC 122
- Wildcat Day on the Farm, April 19, 2019 (Open House)