

Provost Academic Council (PAC)

A G E N D A

April 1, 2020 ● 1:00 – 2:30_{PM} ● ZOOM

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|-------------|---------------------------------|--------------------|
| 1:00 – | Coronavirus Update / Discussion | All |
| 1: – | ? | |
| 2:15 – 2:30 | Final Exams | Allen and Ferguson |

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