

Provost Academic Council (PAC)

A G E N D A

April 14, 2020 ● 9:00 –11:00AM ● Zoom

9:00 – 9:30	Updates and PAC Announcements <ul style="list-style-type: none"> ● Full EOC once a week – Wednesday 10:15 ● Enloe Face Mask Head Band 3-D Printer Project ● ABC/D or NC/F = NC ● Planning categories: this fall instruction, 20-21 budget, long term (budget, enrollment, instruction) ● Access List for AA ● International Travel ● Other 	Deb Deb Chiara Deb Lori Deb All
9:30 – 9:45	In-person for-credit summer internships	Daniel, Mike Thorpe, Clare
9:45 – 10:15	Summer Faculty Go Virtual Institute Ideas	Daniel
10:15 – 11:00	Updates: <ul style="list-style-type: none"> ● EPPC ● FASP ● Public Safety ● Diversity Council 	Grassian / Lau O'Donnell / Vela Lau Barrios / O'Donnell

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

- Next PAC Meeting: April 16, 2020, 10:30-11:30am Zoom