



Provost Academic Council (PAC)

AGENDA

May 14, 2019 • 9:00 – 11:00 a.m.

SSC 122

9:00 – 9:05	Action Items from April 30, 19, 2019 meeting (attached)	All
9:05 – 9:30	Announcements: <ul style="list-style-type: none">• Ad Astra Optimizer• Chairs FPPP Provisions• Notice of Intent• Housing - Faculty• Other	Larson Larson Larson Larson All
9:30 – 10:10	Procurement/Financials/University Financial Statements	Corona/Rumiano
10:10 – 10:30	Enrollment	Larson
10:30 – 11:00	Annual Fund Growth and Gift Fees	Boura

Future Meeting Topics

- Faculty Hires / Paperwork / Process (O'Donnell / Chen)
- Recurring: EMAC Chair and/or Fortin
- Affordable Textbook Solutions (Vela / Trout)
- Chair Training FLC (Vela)
- FERPA/Accessibility – Faculty Use of Blackboard Tools (Allen/Rowe)
- Faculty access to PeopleSoft and IT audit requirements - Quinto
- Fall 2019 Anticipated Enrollment Based on Admits (Fortin/Guanzon)
- TargetX (Schilling)
- Growing Graduate and International Education
- Summer Enrollment
- Smart Planner (Baumgartner, Fortin, Allen)

Upcoming Events

- Commencement Ceremonies: <https://www.csuchico.edu/commencement/schedule/commencement-schedule.shtml>
- Next PAC Meeting: May 21, 2019, 9:00-11:00am in SSC 122