



## Provost Academic Council (PAC)

# AGENDA

May 21, 2019 • 9:00 – 11:00 a.m.

SSC 122

9:00 – 10:00	ADC Partners Presentation	All
10:00 – 10:15	Action Items from May 14, 19, 2019 meeting (attached)  Announcements: <ul style="list-style-type: none"><li>• EC Vice Chair / PAC meetings</li><li>• Other?</li></ul>	Larson  Larson All
10:15:-10:35	FERPA / Blackboard	Allen/Rowe
10:35 – 11:00	Budget / Enrollment	Larson / Mays

### Future Meeting Topics

- Faculty Hires / Paperwork / Process (O'Donnell / Chen)
- Recurring: EMAC Chair and/or Fortin
- Affordable Textbook Solutions (Vela / Trout)
- Faculty access to PeopleSoft and IT audit requirements - Quinto
- Chair Training FLC (Vela)
- 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

- Memorial Day, May 27, 2019, Campus Closed
- Next PAC Meeting: June 11, 2019, 8:30am-Noon in SSC 122 (*coffee and sweets provided*)