



Provost Academic Council (PAC)

AGENDA

September 10, 2019 • 9:00 – 11:00 a.m.

SSC 122

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| 9:00 – 9:05 | Action Items from August 27, 2019 | Larson |
| 9:05 – 9:30 | Announcements: <ul style="list-style-type: none"> • EPPC Proposals • Camp Fire Liaisons (Megan Kurtz) • Questions on Faculty Search/Hires? • Grad/Int'l/RCE/UED Initiative • FPPP Memo • Publisher Calls • OneCard • Other | Larson Larson Larson / Deans Grassian Larson Newell Newell All |
| 9:30 – 9:45 | Executive Chair Attendance at PAC | Larson / Grassian All |
| 9:45 – 10:00 | 2-Year Curriculum Redesign Program | McCarthy |
| 10:00 – 10:30 | Excuse Notes | Juanita Mottley SHS Director |
| 10:30 – 10:45 | Exempt Employee Use of Vacation Credits | Larson / O'Donnell / Sherman |
| 10:45 – 11:00 | Budget Update | Mays |

Future Meeting Topics

- EMS: Enrollment Update and Chico Preview Day (Oct 1-Fortin & Guanzon)
- Best Practices: recruiting diverse faculty (Oct 1-O'Donnell)
- Assessment and Program Review (further discussion)
- Emergency Plans / University Emergency Preparedness
- Growing Graduate and International Education (further discussion)
- Equity Progress Summary (McCarthy)

Upcoming Events

- Next PAC Meeting: October 1, 2019, 9-11am in SSC 122
- 13th Annual Trivia Bee, October 25, 2019, 7pm in Sierra Nevada's Big Room