PAC Meeting Notes
May 27, 2020

CFA Contract Extension One year
• Larson is on bargaining team. Team will begin bargaining again in the fall.

CFA Summer 2020 Professional Development Agreement
• Go Virtual Summer Institute: These are voluntary professional development opportunities.
• Participation or not has no affect on evaluations or course scheduling outcomes.
• It is not extraordinary work or work for hire. Stipends only.
• Provost shared the CSU email to all of PAC -- Refers to Article 39 of the CBA.

Update on Fall 2020 Course Exception and Course Scheduling
• Grassian emailed deans report to review. FtF courses are those that cannot be well-delivered online.
• President Hutchinson will present the list to the Chancellor and will need to be able to explain why the courses cannot be taught online.
• Responses needed by 7am tomorrow to deliver to EOC at 8am.
• Thank you to everyone for working with the tight timeline.
• There are 210 courses/450 sections—10.5% of our fall offerings. President Hutchinson is comfortable with that percent and defending our list.

Submission Process to the CO (screen share) Accommodation Process Reminder, Back-up Plans in the Case of Flipping
• Accommodation requests need to be referred to ARC.
• McCarthy and Grassian have drafted a paragraph on what we plan to do, if we need to shift back to 100% virtual again.
• Colleges want to offer virtual options for those face-to-face courses so that students who will remain at home can access courses.
• Housing options still up-in-the air. As is dining and athletics, etc.
• President is hoping to send out an announcement on our plans to students, staff, and faculty this Friday.

Missing Grades
• As of 8:00 on May 26: outstanding grades for 9 classes, 8 instructors, 78 grades
• As of today, 100% have been submitted.
• BBL grade video encouraged timely submission.

Update on 1st Go Virtual Summer Institute
• Participants at 234, along with 13 mentors.
• Meeting for the first time tomorrow.

CARES Funding
First wave $6.6m block grants, second wave of $3.5m applications, third wave for $1.2m from HSI pulled into CARES funding, and at the University level, we found various funds to provide another $450,000. Totaled $11.6m to nearly 7,000 students.
2nd Go Virtual Summer Institute & Campus Partner Funding
- Mays found additional restricted funds we can use for a second summer institute.
- Will need to decide how to rate/rank faculty to admit into the second institute.
- July 20-August 3
- Communicating information out to chairs and faculty will be critical.

2020-21 Budget (-$14.383 M) CONFIDENTIAL
- Estimating our budget based on serving 13,091 FTES. Limited sharing with chairs and college AA/S. Will need to emphasize the assumptions made to get to the estimated allocations.
- Shared estimated college/support unit cuts for planning purposes.

Academic Personnel
- Brian is joining OAPL on June 1 (welcome) and Evanne will be here through June 25 (congrats) for a month overlap.

Summer and Online Enrollment
- About 10% over last summer’s enrollment.
- Online MBA already has 71 applications in CalState Apply. We have about 8 weeks of recruiting to go. Strong start.
- Need to start thinking about working with EverSpring, to identify and possibly offer other online degree programs of interest.