# AGENDA

## Provost Academic Council (PAC)

**January 8, 2019**  
**9:00 – 11:00 a.m.**  
**SSC 122**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>9:00 – 9:05</td>
<td>Action Items from Dec. 18, 2018 Meeting (attached)</td>
<td>Larson</td>
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<tr>
<td>9:05 – 9:30</td>
<td>Announcements:</td>
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<td></td>
<td>- Faculty Searches and Mid-Year Requests</td>
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<td></td>
<td>- Just in Time Grants</td>
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<td>- RESP / RF</td>
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<td>- College Lottery Supplement</td>
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<td>- Healthcare Services (ASA-2018-17)</td>
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<td>- Other</td>
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<tr>
<td>9:30 – 9:45</td>
<td>Decentralized IT Service Provider Responsibilities</td>
<td>Schilling</td>
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<td>9:45 – 10:05</td>
<td>General Guidelines for Processing of HR Actions</td>
<td>Woodward</td>
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<td>10:05 – 10:15</td>
<td>GI 2025 Report</td>
<td>McCarthy/Larson</td>
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<td>10:15 – 10:45</td>
<td>Campus Safety and Trainings</td>
<td>Chief Reid</td>
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<td>10:45 – 11:00</td>
<td>Enrollment Update and Impaction Questions</td>
<td>Fortin</td>
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### Future Meeting Topics:
- Student Group Participation Incentives (Newell)
- Grants / Administration Line Item (Tafalla/Woodward)
- F&A Distribution / Strategic Grant Initiatives and Undergraduate Research (Tafalla)
- Recurring: EMAC Chair and/or Fortin (possible standing time 9:15am)
- RF Funds to Support Colleges (Bourne/Tafalla)
- Duo Authentication (Schilling)

### Upcoming Events:
- Economic Forecast Conference, January 10, 2019, Redding
- Tipping Point Student Success Summit, January 17, 2019
- Campus Closed for Martin Luther King, Jr. Day, January 21, 2019
- Next PAC Meeting: January 24, 2019, 9:00-11:00am in SSC 122