



## AGENDA

### Provost Academic Council (PAC)

January 8, 2019 • 9:00 – 11:00 a.m.

#### SSC 122

9:00 – 9:05	Action Items from Dec. 18, 2018 Meeting (attached)	Larson
9:05 – 9:30	Announcements: <ul style="list-style-type: none"><li>• Faculty Searches and Mid-Year Requests</li><li>• Just in Time Grants</li><li>• RESP / RF</li><li>• College Lottery Supplement</li><li>• Healthcare Services (ASA-2018-17)</li><li>• Other</li></ul>	Larson Tafalla Larson Mays Grassian All
9:30 – 9:45	Decentralized IT Service Provider Responsibilities	Schilling
9:45 – 10:05	General Guidelines for Processing of HR Actions	Woodward
10:05 – 10:15	GI 2025 Report	McCarthy/Larson
10:15 – 10:45	Campus Safety and Trainings	Chief Reid
10:45 – 11:00	Enrollment Update and Impaction Questions	Fortin

#### 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