



## AGENDA

### Provost Academic Council (PAC)

December 18, 2018 • 9:00 – 11:00 a.m.

#### SSC 122

9:00 – 9:05	Action Items from Dec. 4, 2018 Meeting (attached)	Larson
9:05 – 9:25	Announcements: <ul style="list-style-type: none"><li>• Camp Fire Connections (Woodward handout?)</li><li>• Longevity/Service Recognition for Faculty</li><li>• Compliance Trainings</li><li>• Faculty Informal Learning Community on Post Camp Fire</li><li>• Other</li></ul>	Larson Larson Larson All
9:25 – 9:35	Faculty Searches and Mid-Year Requests	Larson
9:35 – 10:05	WASC Lines of Inquiry	Grassian
10:05 – 10:20	GI 2025 Reporting	Larson/McCarthy
10:20 – 10:40	Title IX	Saake / Hardy
10:40 – 11:00	Student Death Protocols	Parsons-Ellis

#### 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)
- Federate IT Support (Schilling)
- Graduate Studies (Barrios)

#### Upcoming Events:

- Holiday Luncheon for PAC – December 18, 2018, 11:30am, Christian Michaels
- Next PAC Meeting: January 8, 2019, 9:00-11:00am in SSC 122