



## AGENDA

### Provost Academic Council (PAC)

December 4, 2018 • 9:00 – 11:00 a.m.

SSC 122

9:00 – 9:05	Action Items from Nov. 27, 2018 Meeting (attached)	Larson
9:05 – 9:30	Announcements: <ul style="list-style-type: none"> <li>• Tipping Point</li> <li>• Mandated Compliance Training</li> <li>• Facilities Protocol (email attached)</li> <li>• Other</li> </ul>	McCarthy/Trethewey Larson Larson All
9:30 – 9:45	Internship Policy	Susan Roll
9:45 – 10:00	AA Diversity Committee	Barrios
10:00 – 10:10	Criteria for Determining Chairs' Time Base and AY v 12 Month Appointments	O'Donnell / Grassian
10:10 – 10:40	Other / Done?	

#### Future Meeting Topics:

- Student Death Protocols (Parsons-Ellis)
- Budget (Mays – 12/18)
- 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)
- Graduate Studies (Barrios – Dec. 18)
- RF Funds to Support Colleges (Bourne/Tafalla)
- Title IX Team (Saake / Dec 18)
- Campus Safety / Training (Chief Reid)

#### Upcoming Events:

- Next PAC Meeting: December 18, 2018, 9:00-11:00am in SSC 122
- Holiday Luncheon for PAC – December 18, 2018, 11:30am, Location TBD