



**Provost Academic Council (PAC)**  
**A G E N D A**

February 19, 2019 • 9:00 – 11:00 a.m.  
**SSC 122**

9:00 – 9:05	Action Items from Feb. 5, 2019 meeting (attached)	All
9:05 – 9:40	Announcements: <ul style="list-style-type: none"> <li>• EDXCHICO Faculty Presenters</li> <li>• Centers &amp; Institutes Responses due by Feb. 22</li> <li>• ASA 2018-17 Health Care Services Responses due Feb. 28</li> <li>• Program Accreditation Visits</li> <li>• CourseMatch Fall 2019</li> <li>• Promotion/Tenure &amp; Compression Inversion</li> <li>• Local Service Clubs</li> <li>• Other</li> </ul>	Larson Fuentes Grassian Grassian Grassian Roby Larson Larson All
9:40 – 10:10	RCE Funding Flow (attachments)	Kitchell/Roby
10:10 – 10:25	Data Science Initiative (attachment)	Larson / Deans
10:25 – 10:40	WASC Visit	Grassian
10:30 – 11:00	Open Floor	

**Future Meeting Topics:**

- Student Group Participation Incentives (Newell)
- Recurring: EMAC Chair and/or Fortin
- Duo Authentication (Schilling)
- Interdisciplinary Economic Development Group (Trechter/Schwenkler – March 12)

**Upcoming Events:**

- Women of Wisdom, March 1 – BMU Auditorium, Doors open at 4pm, Welcome at 5:15pm
- Rawlins Award Ceremony, March 1 - Colusa
- Next PAC Meeting: March 12, 2019, 9:00-11:00am in SSC 122