



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

February 5, 2019 • 9:00 – 11:00 a.m.  
**Yolo 234**

9:00 – 9:10	Ann Sherman Welcome & Introductions	All
9:10 – 9:15	Action Items from Jan. 22, 2019 meeting (attached)	Grassian
9:15 – 9:35	Announcements: <ul style="list-style-type: none"> <li>• Summary of CSU System Priorities for 2019-20 (<i>attachment</i>)</li> <li>• Grading Deadline/AY Calendar</li> <li>• Draft Strategic Plan - Feedback</li> <li>• Otwell Student Assistant Funds</li> <li>• Other</li> </ul>	Larson Larson Larson/Fuentes Fuentes All
9:35 – 9:45	General Education Revisions (5-10)	McCarthy
9:45 – 10:05	Centers & Institutes – CO Response Due 2/8	All
10:05 – 10:40	2019-20 Budget <ul style="list-style-type: none"> <li>• Governor’s Budget Overview</li> <li>• GF Planned Sources/Uses – current vs. new</li> <li>• San Jose State Budget Plan Book <a href="http://www.sjsu.edu/apb/docs/2017-18_AAD_Budget_Plan.pdf">http://www.sjsu.edu/apb/docs/2017-18_AAD_Budget_Plan.pdf</a></li> </ul>	Larson / Mays
10:40 – 11:00	CME Updates KINE Programs/Spaces Walking Tour	Trethewey

**Future Meeting Topics:**

- Student Group Participation Incentives (Newell)
- Recurring: EMAC Chair and/or Fortin
- Duo Authentication (Schilling)
- Interdisciplinary Economic Development Group (Trechter/Schwenkler – Feb. 19)
- RCE Funding Flow – Kitchell/Roby (Feb. 19)

**Upcoming Events:**

- Ricardo Jacquez Celebration of Life, February 5, from 3:30-5pm in Selvesters
- Next PAC Meeting: February 19, 2019, 9:00-11:00am in SSC 122
- Women of Wisdom, March 1 – BMU
- Rawlins Award Ceremony, March 1 - Colusa