



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

March 12, 2019 • 9:00 – 11:00 a.m.
SSC 122

9:00 – 9:05	Action Items from Feb. 19, 2019 meeting (attached)	All
9:05 – 9:20	Announcements: <ul style="list-style-type: none">• Tabling for EDXCHICO 2019• Otwell Student Award Nominations• CSU Centers & Institutes Report• USAC Faculty Placements• Other	Fuentes Fuentes Grassian Trechter All
9:20 – 9:30	Late Submission of Special Consultant Forms	O'Donnell
9:30 – 9:55	Chair Responsibilities DRAFT	O'Donnell / Larson
9:55 – 10:05	California Promise Program	McCarthy
10:05 – 10:20	Outstanding Student Leadership Reception	Larson / Deans
10:20 – 10:50	Social Media DeBrief	Larson / All
10:50 – 11:00	WASC Debrief	Larson / Grassian

Future Meeting Topics:

- Budget (45-60 min on March 26)
- Student Group Participation Incentives (Newell)
- Recurring: EMAC Chair and/or Fortin
- Duo Authentication (Schilling)
- Accessibility – Faculty Use of Blackboard Tools
- Graduate Studies / International Education Enrollment (March 26)
 - 19-20 Enrollment, 2019 Grading Communication Timeline, & Increasing Unit Limit (Fortin /Guanzon)

Upcoming Events:

- Camp Fire Teaching & Research Meeting, March 13, 2019 from 1-3pm in Colusa 100B
- Next PAC Meeting: March 26, 2019, 9:00-11:00am in SSC 122
- Wildcats Rise – Camp Fire Support Group with Joe Wills/Empathia, March 29, 11am-Noon in Selv 104