



AGENDA

Provost Academic Council (PAC)

July 31, 2018 • 9:00 – 11:00 a.m.

SSC 122

9:00 – 9:05	Action Items from July 17, 2018 Meeting	Larson
9:05 – 9:20	Announcements: <ul style="list-style-type: none">• Audit of Centers & Institutes• Janus / SB 866• Other	Larson O'Donnell All
9:20 – 9:50	Fall 2018 Grading Cycle Communication Plan	Fortin / Dyson-Smith
9:50 – 10:30	Budget: <ol style="list-style-type: none">1. Tenure Track Hires2. Budget Coded Memos for Base and One-time Allocations:<ul style="list-style-type: none">• Base allocations: Coded Memo B 18-02 and Attachments A-E• One-time Allocations: Coded Memo B 18-03 and Attachments A and B• One-time Graduation Initiative Allocations: ASA-2018-10-Revised	Larson / Mays (see links)
10:30 – 10:45	University Committee Appointments by Provost	All
10:45 – 11:00	Program Review <ol style="list-style-type: none">1. Program Review Changes2. APR Guidelines—July 2018	Grassian

Future Meeting Topics:

- Student Group Participation Incentives (Newell/Parks)
- CSU Safety Audit (Schilling/Pratt/Thorne)
- Cost of Instruction (Bell)
- Photography Needs (Halley)
- Assessment (Grassian)
- Host PAC Meeting / Unit Update (Larson)
- Impaction
- Priority Items for 2018-19
- F&A Distribution (Tafalla)
- Strategic Grant Initiatives (Tafalla)
- Undergraduate Research (Tafalla)
- Recurring: EMAC Chair and/or Fortin (possible standing time 9:15am)

Important Dates/Events:

- Next PAC Meeting: August 14, 2018, 9-11am in SSC 122