



AGENDA

Provost Academic Council (PAC)

August 14, 2018 • 9:00 – 11:00 a.m.

SSC 122

9:00 – 9:05	Action Items from July 31, 2018 Meeting (attached)	Larson
9:05 – 9:25	Announcements: <ul style="list-style-type: none"> • Managers Running Compliance Training Reports & Outstanding Trainings • Host PAC Meeting / Unit Update • University Committee Assignments • Economic Forecast Conference 1/10/19 • Budget (Handout) • Wildcat Welcome • RESP Activities, RESP Survey, & Meet RESP 9/4, 10:45am Colusa • Other 	Fuentes Larson Fuentes Larson Mays Larson Tafalla All
9:25 – 9:55	Fall 2018 Grading Cycle Communication Plan Follow-up	Fortin / Dyson-Smith
9:55 – 10:15	Budget <ul style="list-style-type: none"> • Draft Division Message (attached) 	Larson / Mays
10:20 – 11:00	Program Review <ol style="list-style-type: none"> 1. Program Review Changes 2. APR Guidelines—July 2018 Assessment <ol style="list-style-type: none"> 1. Assessment Report Template 2. Assessment Guidelines 3. Assessment Changes 4. Developing PLOs vs SLOs Program Portfolios	Grassian

Future Meeting Topics:

- Student Group Participation Incentives (Newell)
- CSU Safety Audit (Schilling/Pratt/Thorne)
- Cost of Instruction (Bell)
- Photography Needs (Halley)
- Impaction
- Priority Items for 2018-19
- F&A Distribution (Tafalla)
- Strategic Grant Initiatives and Undergraduate Research (Tafalla)
- Recurring: EMAC Chair and/or Fortin (possible standing time 9:15am)
- RCE Updates (Roby)
- Strategic Planning Case Studies (T.Waters) !
- Free Speech on Campus book (Chpt 3 discussion)

- Next PAC Meeting: August 28, 2018, 9-11am in SSC 122