



AGENDA

Provost Academic Council (PAC)

September 11, 2018 • 9:00 – 11:00 a.m.

SSC 122

9:00 – 9:05	Action Items from August 28, 2018 Meeting (attached)	Larson
9:05 – 9:25	Announcements: <ul style="list-style-type: none">• Dept. Standards Approval Process & Form• Outstanding Faculty Award Nominations• Paradigm Shift / Chair Prof Development• PAC Subs (draft)• Other	O'Donnell Jinsong Larson Larson All
9:25 – 9:40	Physical Access Procedure (draft)	Kitchell
9:40 – 10:00	In-State Enrollment & Budget	Fortin / Kitchell
10:00 – 10:30	Campus Free Speech Book Discussion <ul style="list-style-type: none">• Chapter 3	Larson/All
10:30 – 10:45	RTP Memo	Larson / All
10:45 – 11:00	Priority Items for 2018-19	Larson / All

Future Meeting Topics:

- Student Group Participation Incentives (Newell)
- Cost of Instruction (Bell)
- Intro to Data Dashboards (Rosenow-Oct. 9)
- Photography Needs (Halley)
- General Impaction Overview (Fortin 9/18)
- Grants / Administration Line Item (Tafalla/Woodward)
- F&A Distribution (Tafalla)
- Strategic Grant Initiatives and Undergraduate Research (Tafalla)
- Recurring: EMAC Chair and/or Fortin (possible standing time 9:15am)
- Winter Commencement (Cummins)
- Presentation – Provost's Special Initiative on Co-Teaching & Community Engagement (Roll)
- Graduate Studies (Barrios – Oct)
- HR Recruitment Process (Woodward)
- RF Funds to Support Colleges (Bourne/Tafalla)
- Chicano/Latino Council Presentation (Santillan-Robles)
- RCE Updates (Roby)

Next PAC Meeting: September 18, 2018, 9-11am in SSC 122