



## AGENDA

### Provost Academic Council (PAC)

September 18, 2018 • 8:30 – 10:30 a.m.

SSC 122

9:00 – 9:05	Action Items from Sept. 11, 2018 Meeting (attached)	Larson
9:05 – 9:20	Announcements: <ul style="list-style-type: none"><li>• Impact of Student Employee Wage Increase</li><li>• MPP Justifications</li><li>• Other</li></ul>	Kitchell Larson All
9:20 – 9:30	RTP Memo	Larson / All
9:30 – 9:40	Priority Items for 2018-19	Larson / All
9:40 – 10:25	Campus Free Speech Book Discussion <ul style="list-style-type: none"><li>• Chapter 5</li><li>• Next Steps within the Division</li></ul>	Larson/Trethewey All
10:25 – 10:45	Student Learning Fee Process Revision	McCarthy
10:45 – 11:00	General Impaction Overview	Fortin

#### Future Meeting Topics:

- Student Group Participation Incentives (Newell)
- Cost of Instruction (Bell)
- Intro to Data Dashboards (Rosenow-Oct. 9)
- Photography Needs (Halley)
- 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)
- Annual Reviews for Librarians
- Sabbatical procedure for Eligible Part-Time Faculty
- RCE Updates (Roby)
- Campus Free Speech – Chpt 3 Case Studies (Grassian)

**Next PAC Meeting: September 25, 2018, 8:30-10:30am in SSC 122**