



AGENDA

Provost Academic Council (PAC)

September 25, 2018 • 8:30 – 10:30 a.m.

CE 107

8:30 – 8:35	Action Items from Sept. 18, 2018 Meeting (attached)	Larson
8:35 – 8:50	Announcements: <ul style="list-style-type: none">• Trivia Bee• Public Safety Committee Dean Member• Other	Newell Larson All
8:50 – 9:10	Institute for Sustainable Development	Larson/Grassian
9:10 – 9:40	Cost of Instruction	Bell
9:40 – 10:00	Photography Needs	Halley
10:00 – 10:30	Regional and Continuing Education Updates	Roby

Future Meeting Topics:

- Impact of Student Employee Wage Increase (Kitchell--announcement)
- HR Recruitment Process and Sum Total (Woodward/Rowe Oct. 2)
- Student Group Participation Incentives (Newell)
- Intro to Data Dashboards (Rosenow-Oct. 9)
- 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)
- RF Funds to Support Colleges (Bourne/Tafalla)
- Chicano/Latino Council Presentation (Santillan-Robles)

Next PAC Meeting: October 2, 2018, 9:00-11:00am in SSC 122