

**Office of the Provost
Schedule of Meetings
Academic Year 2008-2009**

University Academic Senate: 3:00-5:00 p.m., Third Monday, Location: AMU Ballroom E unless noted

August 25, 2008 (fourth Monday) AMU 227	February 16, 2009
September 15, 2008	March 16, 2009
October 20, 2008	April 20, 2009
November 17, 2008	May 11, 2009 (second Monday)
January 26, 2009 (fourth Monday)	

University Leadership Council: 2:00 - 4:00 p.m., Tuesday, Location: Raynor Beaumier Suite BC

August 26, 2008	January
September 23, 2008	February
October 21, 2008	March
December 2, 2008	April
	May

Dean's Council Meetings: 9:00-11:00 a.m., Thursday, Raynor Library – Room 301

July 24, 2008	January 15, 2009
August 14, 2008	February 12, 2009
September 25, 2008	March 19, 2009
October 16, 2008	April 16, 2009
November 13, 2008	May 14, 2009
December 11, 2008	June 18, 2009

Board of Trustee Meetings

Full Board Meetings – 11:00 a.m.

Thursday, September 17, 2008
Wednesday, December 10, 2008
Wednesday, March 4, 2009
Wednesday, May 6, 2009

Executive Board Meetings – 1:00 p.m.

Wednesday, August 13, 2008
Wednesday, November 12, 2008
Wednesday, February 11, 2009

Trustee Committee on Academic Affairs and Planning

8:30-10:45 a.m. AMU Henke Lounge, same dates as full board meeting

Trustee Committee on Enrollment Management and Marketing

9:00-10:45 a.m. AMU, same dates as full board meeting

Promotion and Tenure:

December 12-13, 2008 AMU 305 & 313

8:00 a.m. to 6:00 p.m. (Friday)
8:00 a.m. to Finish (Saturday)

March 27, 2009 Raynor Beaumier Suite BC

8:00 a.m. – Finish

Other Promotion and Tenure Meetings: 9:00 – 11:00 a.m., Raynor Library R320B

September 18, 2008	February 26, 2009
October 16, 2008	April 30, 2009
January 29, 2009	May 28, 2009

Board of Undergraduate Studies: 1:00 – 2:30 p.m., First Wednesday, AMU 254

September 3, 2008	January 14, 2009 (second Wednesday) AMU 305
October 1, 2008	February 4, 2009
November 5, 2008	March 18, 2009 (third Wednesday)
December 3, 2008	April 1, 2009
	April 29, 2009 (fifth Wednesday)

University Assessment Committee 9:00-10:30 a.m., First and Third Fridays, AMU 254

September 5, 2008	February 6, 2009
September 19, 2008	February 20, 2009 AMU Henke Lounge
October 3, 2008	March 6, 2009
October 24, 2008 (fourth Friday)	March 20, 2009
November 7, 2008	April 3, 2009 AMU Henke Lounge
November 21, 2008	April 17, 2009
December 5, 2008	May 1, 2009
January 16, 2009 (third Friday) AMU 157	

Committee on Teaching 3:00-5:00 p.m., Second Wednesday, Location: Raynor Beaumier Suite A

September 10, 2008	January 14, 2009
October 8, 2008	February 11, 2009
November 12, 2008	March 18, 2009 (third Wednesday)
December 3, 2008 (first Wednesday)	April 8, 2009
	May 13, 2009

University Board of Graduate Studies 2:00 – 4:00 p.m., First Thursday, Raynor Beaumier Suite A

September 4, 2008	January 15, 2009 (third Thursday)
October 2, 2008	February 5, 2009
November 6, 2008	March 5, 2009
December 18, 2008 (third Thursday) (Raynor Study Room D)	April 2, 2009
	May 7, 2009

Committee on Research 9:00 – 11:00 a.m., Wednesday, Location: Raynor Beaumier Suite A

September 3, 2008	January 21, 2009
October 8, 2008	February 11, 2009
November 5, 2008	March 18, 2009 (Raynor Beaumier Suite B)
November 19, 2008 (SFF/RRG) AMU 252,254,231	April 8, 2009
December 17, 2008 (Raynor Study Room D)	May 13, 2009

Academic Planning Team 10:00-12:00 p.m., Meets on Thursday unless noted, Location: O'Hara 107

July 31, 2008	January 8, 2009
August 12, 2008 (Tuesday 1:30 – 3:00 pm)	January 22, 2009
August 28, 2008	February 5, 2009
September 16, 2008 (Tuesday 1:30 – 3:00 pm)	February 19, 2009
October 8, 2008 (Wednesday)	March 5, 2009
October 22, 2008 (Wednesday 1:30– 3:00 pm)	March 26, 2009
November 6, 2008	April 9, 2009
November 20, 2008	April 23, 2009
December 4, 2008	May 7, 2009
December 18, 2008	May 21, 2009
	June 11, 2009
	June 25, 2009