

Office of the Provost

Schedule of Meetings - Academic Year 2015-2016

University Academic Senate: 3:00-5:00 p.m., Third Monday, Location: AMU Ballroom C/D

August 31, 2015 (fifth Monday)	January 25, 2016 (fourth Monday)
September 21, 2015	February 15, 2016
October 19, 2015 (AMU 227)	March 14, 2016 (second Monday)
November 16, 2015	April 18, 2016
December 14, 2015 (second Monday)	May 2, 2016 (first Monday)

Academic Deans Council: 10:15 a.m.-12:15 p.m., Second Thursday, Location: announced monthly

August 13, 2015 (Zilber 470)	January 14, 2016
September 10, 2015	February 11, 2016
October 8, 2015	March 3, 2016 (first Thursday)
November 12, 2015	April 14, 2016
December 10, 2015	May 12, 2016
	June 9, 2016

Board of Trustee

Full Board Meetings

Thursday- Friday, September 24-25, 2015
Friday, December 11, 2015
Wednesday, February 24, 2016
Wednesday, May 4, 2016

Trustee Committee on Academic Excellence

Thursday, September 24, 2015 8 to 10 a.m.
Thursday, December 10, 2015 4 to 6 p.m.
Wednesday February 24, 2016 8 to 10 a.m.
Tuesday May 3, 2016 4 to 6 p.m.
Meetings will be in the AMU Henke Lounge

Trustee Committee on Enrollment and Marketing

Thursday, September 24, 2015 8 to 10 a.m.
Thursday, December 10, 2015 4 to 6 p.m.
Wednesday February 24, 2016 8 to 10 a.m.
Tuesday May 3, 2016 4 to 6 p.m.
Meetings will be in the AMU Room 157

Promotion and Tenure:

December 4 and 5, 2015: AMU 252/254
8:00 a.m. to 6:00 p.m. (Friday)
8:00 a.m. to Finish (Saturday)

March 11, 2016: Zilber Hall 470 /458
8:00 a.m. – Finish

Other Promotion and Tenure Meetings: 9:00-11:00 a.m., Location: Zilber Hall, 327

September 16, 2015
October 21, 2015
November 18, 2015

January 27, 2016
February 17, 2016
April 20, 2016
May 18, 2016

Board of Undergraduate Studies: 1:00-2:30 p.m., First Wednesday, Location: Zilber Hall 470

September 2, 2015
October 7, 2015
November 4, 2015
December 2, 2015

January 20, 2016 (third Wednesday)
February 3, 2016
March 2, 2016
April 6, 2016
April 27, 2016 (fourth Wednesday)

University Board of Graduate Studies: 2:00-4:00 p.m., First Thursdays, Location: Raynor Conf. Room C

September 3, 2015	January 14, 2016 (second Thursday)
October 1, 2015 Raynor Conf. Room A	February 4, 2016
November 5, 2015	March 3, 2016
December 10, 2015 (second Thursday)	April 7, 2016
	May 5, 2016

University Assessment Committee: 9:00-10:30 a.m., First & Third Fridays, Location: Raynor Conf. Room A

September 4, 2015	January 15, 2016
September 18, 2015	February 5, 2016
October 2, 2015	February 19, 2016
October 16, 2015	March 4, 2016
October 30, 2015 (fifth Friday)	April 1, 2016
November 13, 2015 (Workshop – AMU, 9-4)	April 15, 2016
December 4, 2015	May 6, 2016

Committee on Teaching: 3:30-5:00 p.m., Second Wednesday, Location: Zilber Hall 470

September 9, 2015	January 20, 2016
October 14, 2015	February 10, 2016
November 11, 2015	March 9, 2016
December 2, 2015 (first Wednesday)	April 13, 2016
	May 4, 2016 (first Wednesday)

Committee on Research: 9:00-11:00 a.m., Second Wednesdays, Location: Raynor Conf. Room C

September 9, 2015	January 20, 2016 (third Wednesday)
October 14, 2015	February 10, 2016
November 11, 2015, 3-6 p.m. (SFF/RRG)	March 9, 2016
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December 9, 2015	May 11, 2016

Academic Planning Team: 10:15-12:15 p.m., First and Third Thursday, Location: Zilber Hall 470

July 16, 2015	January 7, 2016
August 6, 2015	January 21, 2016
August 20, 2015	February 4, 2016
September 3, 2015	February 18, 2016
September 17, 2015	March 17, 2016
October 1, 2015	April 7, 2016
October 15, 2015	April 21, 2016
November 5, 2015	May 5, 2016
November 19, 2015	May 19, 2016
December 3, 2015	June 2, 2016
December 17, 2015	June 16, 2016

Committee on Academic Technology: 1:30-3:00 p.m., Fourth Friday, Location: Cudahy Hall 414

September 25, 2015	January 22, 2016
October 16, 2015 (third Friday)	February 26, 2016
November 20, 2015 (third Friday)	April 1, 2016 (first Friday)
December 4, 2015 (first Friday)	April 22, 2016

Core Curriculum Review Committee: 3:30-5:00 p.m., Second & Fourth Wednesday, Location: Raynor 301

September 9, 2015	January 27, 2016
September 23, 2015	February 10, 2016
October 14, 2015	February 24, 2016
October 28, 2015	March 9, 2016
November 4, 2015 (first Wednesday)	March 30, 2016 (fifth Wednesday)
November 18, 2015 (third Wednesday)	April 13, 2016
December 2, 2015 (first Wednesday)	April 27, 2016