

**Office of the Provost**  
**Schedule of Meetings - Academic Year 2017-2018**

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

August 28, 2017 (fifth Monday)	January 22, 2018 (fourth Monday)
September 18, 2017	February 19, 2018
October 16, 2017	March 19, 2018
November 13, 2017 (second Monday)	April 16, 2018
December 11, 2017 (second Monday)	May 7, 2018 (first Monday)

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

July, 13, 2017	January 18, 2018 (third Thursday)
August 10, 2017	February 8, 2018
September 14, 2017	March 1, 2018 (first Thursday)
October 12, 2017	April 12, 2018
November 9, 2017	May 10, 2018
December 14, 2017	June 14, 2018

### **Board of Trustees**

Full Board Meetings  
Thursday-Friday, September 21-22, 2017  
Friday, December 8, 2017  
Wednesday, February 21, 2018  
Wednesday, May 2, 2018

### **Trustees Committee on Student Experience and Academic Excellence**

Thursday, September 21, 2017 8 to 10 a.m.  
Thursday, December 7, 2017 4 to 6 p.m.  
Wednesday February 21, 2018 8 to 10 a.m.  
Tuesday May 1, 2018 4 to 6 p.m.  
Meetings will be in the AMU Room 227

### **Promotion and Tenure:**

**December 1 and 2, 2017:** Zilber Hall 470/458  
8:00 a.m. to 6:00 p.m. (Friday)  
8:00 a.m. to Finish (Saturday)

**Other Promotion and Tenure Meetings:** 9:00-11:00 a.m., Location: Zilber Hall 470

September 13, 2017	January 24, 2018
October 11, 2017	February 14, 2018
November 15, 2017 (Zilber Hall 370)	March 21, 2018
	April 18, 2018

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

September 6, 2017	January 17, 2018 (third Wednesday)
October 4, 2017	February 7, 2018
November 1, 2017	March 7, 2018
December 6, 2017	April 4, 2018
	April 25, 2018 (fourth Wednesday)

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

September 7, 2017	January 18, 2018 (third Thursday) AMU 227
October 5, 2017 (Holthusen Hall 403)	February 8, 2018 (second Thursday)
November 2, 2017	March 1, 2018
December 7, 2017	April 5, 2018 AMU 227
	May 3, 2018

**University Assessment Committee:** 9:00-10:30 a.m., Fridays, Location: Raynor Conf. Room D

September 15, 2017	January 19, 2018
October 6, 2017	February 9, 2018
October 27, 2017	March 2, 2018
November 10, 2017 (Workshop – AMU, 9-4)	April 6, 2018
December 1, 2017	May 4, 2018

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

September 13, 2017	January 24, 2018 (fourth Wednesday)
October 11, 2017	February 14, 2018
November 8, 2017	March 14, 2018
December 6, 2017 (first Wednesday)	April 11, 2018
	May 2, 2018 (first Wednesday)

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

September 13, 2017	January 17, 2018 (third Wednesday)
October 11, 2017	February 7, 2018
November 15, 2017, 9- 12 a.m. (SFF/RRG) (Zilber Hall, 435, 458, 470)	March 7, 2018
December 6, 2017 (first Wednesday)	April 11, 2018
	May 16, 2018

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

September 22, 2017	January 26, 2018
October 27, 2017	February 23, 2018
November 17, 2017 (third Friday)	March 23, 2018
December 1, 2017 (first Friday)	April 27, 2018

**Core Curriculum Review Committee:** 3:30-5:00 p.m., Wednesdays, Location: Raynor 301

September 13, 2017	January 17, 2018
September 27, 2017	January 31, 2018
October 11, 2017	February 14, 2018
October 25, 2017	February 28, 2018
November 1, 2017	March 7, 2018
November 15, 2017	March 21, 2018
December 6, 2017	April 11, 2018
	April 25, 2018