

**Office of the Provost  
Schedule of Meetings  
Academic Year 2009-2010**

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

August 31, 2009 (fifth Monday) (AMU 227)  
September 21, 2009 (AMU 227)  
October 19, 2009  
November 16, 2009

January 25, 2010 (fourth Monday)  
February 15, 2010  
March 22, 2010 (fourth Monday)  
April 19, 2010 (AMU227)  
May 10, 2010 (second Monday)

**University Leadership Council:** 2:00 - 4:00 p.m., Tuesday, Location: Raynor Conference Rooms B/C

August 11, 2009  
September 22, 2009  
October 27, 2009  
December 15, 2009

January 2010  
February 2010  
March 2010  
April 2010  
May 2010

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

July 23, 2009 (fourth Thursday)  
August 13, 2009  
September 10, 2009  
October 8, 2009  
November 12, 2009  
December 10, 2009

January 21, 2010 (third Thursday)  
February 11, 2010  
March 11, 2010  
April 8, 2010  
May 13, 2010  
June 10, 2010

**Board of Trustee Meetings**

Full Board Meetings – 11:00 a.m.  
Thursday-Friday, September 24-25, 2009  
Wednesday, December 9, 2009  
Wednesday, March 3, 2010  
Wednesday, May 5, 2010

Executive Board Meetings – 1:00 p.m.  
Wednesday, August 19, 2009  
Wednesday, November 11, 2009  
Wednesday, February 10, 2010

**Trustee Committee on Academic Affairs and Planning**

8:00-10:15 a.m. AMU Henke Lounge, same dates as full board meeting

**Trustee Committee on Enrollment Management and Marketing**

8:00-10:15 a.m. AMU, same dates as full board meeting

**Promotion and Tenure:**

**December 11-12, 2009:** AMU 252/254  
8:00 a.m. to 6:00 p.m. (Friday)  
8:00 a.m. to Finish (Saturday)

**March 26, 2010:** Raynor Conference Rooms B/C  
8:00 a.m. – Finish

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

September 16, 2009  
October 28, 2009  
November 18, 2009

January 20, 2010  
February 17, 2010  
April 21, 2010  
May 19, 2010

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

September 2, 2009	January 20, 2010 (third Wednesday)
October 14, 2009	February 3, 2010
November 4, 2009	March 10, 2010 (second Wednesday)
December 2, 2009	April 7, 2010
	April 28, 2010 (fourth Wednesday)

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

September 4, 2009	January 22, 2010 (fourth Friday) (AMU 157)
September 18, 2009	February 5, 2010
	February 19, 2010
October 16, 2009 (AMU 157)	March 5, 2010
November 6, 2009	March 19, 2010
November 20, 2009	April 2, 2010 (AMU 157)
December 4, 2009	April 16, 2010
	May 7, 2010

**Committee on Teaching** 3:00-5:00 p.m., Second Wednesday, Location: Raynor Conference Room A

September 9, 2009	January 20, 2010 (third Wednesday)
October 14, 2009	February 10, 2010
November 11, 2009	March 10, 2010
December 2, 2009 (first Wednesday)	April 14, 2010
	May 12, 2010

**University Board of Graduate Studies** 2:00 – 4:00 p.m., First Thursday, Location: Raynor Conference Room A

September 3, 2009	January 21, 2010 (third Thursday)
October 1, 2009	February 4, 2010
November 5, 2009	March 4, 2010
December 10, 2009 (second Thursday)	April 8, 2010 (second Thursday)
	May 6, 2010

**Committee on Research** 9:00 – 11:00 a.m., First Wednesday, Location: Raynor Conference Room A

September 9, 2009 (second Wednesday)	January 27, 2010 (fourth Wednesday)
October 7, 2009	February 24, 2010 (fourth Wednesday)
November 4, 2009	March 24, 2010 (fourth Wednesday)
November 18, 2009 3-7 p.m. (SFF/RRG)	April 14, 2010 (second Wednesday)
December 16, 2009 (third Wednesday)	May 12, 2010 (second Wednesday)

**Academic Planning Team** 10:00-12:00 p.m., First and Third Thursday, Location: July to December O'Hara 107, January to June Provost Office Conference Room in Zilber Building

July 16, 2009	January 7, 2010
July 30, 2009	February 4, 2010
August 20, 2009	February 18, 2010
September 3, 2009	March 4, 2010
September 17, 2009	March 18, 2010
September 30, 2009	April 1, 2010
October 22, 2009	April 15, 2010
November 5, 2009	May 6, 2010
November 19, 2009	May 20, 2010
December 17, 2009	June 17, 2010