

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

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

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| 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

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| July, 13, 2017 | January 25, 2018 (fourth 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

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| 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

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| 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

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| 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

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| 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

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|------------------------------------|-------------------------------------|
| September 13, 2017 | January 24, 2018 (fourth Wednesday) |
| October 11, 2017 | February 14, 2018 |
| November 8, 2017 | March 7, 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

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|---|------------------------------------|
| 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

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| 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

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| 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 |