



## **COFAC Executive Council Meeting AGENDA**

Wednesday, November 29, 2023

1:00 p.m.

NFAC 101 Dean's Office

### **I. Announcements**

A. Provost's Council Updates

B. Giving Tuesday Update

C. UW Opportunity Tour (President Roth): Thurs., Nov. 30

D. First Year Student Sessions: Spring Semester

January 24 (Wed.) and Jan. 25 (Thurs.): 4:00-4:30 p.m.

March 27 (Wed.) and March 28 (Thurs.): 4:00-4:30 p.m.

E. HR Deadlines: Dec. 1 Winterim/Dec. 7 Spring Semester Contracts

F. Welcome Week Payments to Departments (for professional travel, dues/fees, supplies, etc.):

SDC: \$350 Matt G., \$175 Cary E.

Music: \$350 Matt M., \$350 Sarah M.

T&D: \$350 Dana, \$175 Jim O.

G. Reviews: Early Dec.

H. January Meetings

I. Other

### **IV. Discussion**

A. Commencement Speaker: Gina Thorsen (ARTM 1997): Dec. 15 Session

B. Lab/Classroom Mod Funds: Finalize Priority List for COFAC

C. OIRE

D. Collaboratory Intro

E. Other