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.  
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