Stevens Point, WI 54481-3897 715-346-4920 www.uwsp.edu/cofac

COFAC Executive Council Meeting AGENDA

Thursday, December 14, 2023 10:00 a.m. NFAC 101 Dean's Office

I. Announcements

A. Gina Thorsen: Friday, 9:30 a.m., Jenkins Theatre

B. Annual Reporting Forms

C. January Meetings: Thursday, Jan. 4, 1:00-4:00 p.m.

Wednesday, Jan. 17, 1:00-4:00 p.m.

II. Discussion

A. Provost's Council Updates

Lab/Classroom Mod process

IT: Computer replacement

Branch Campus: P2P/Travel/Training

B. Data for College Academic Portfolio

C. Other