COFAC Executive Council Meeting
AGENDA

Thursday, January 4, 2024
1:00 p.m.
NFAC 101 Dean’s Office

I. Announcements
A. Provost’ Council Updates
B. Provost/Academic Affairs Meeting: Jan. 18
C. Majors/Minors: Dates to meet (Jan. 24 or Jan. 25, 4:00-4:30 p.m.), Michelson
Announcement by School/Dept.
D. Candidate Interviews (Marketing & Communication Design)
   Jan. 16-18

II. Discussion
A. Annual Reporting Forms: School and/or Dept. Policies
B. Computer Replacement Planning
C. Budget Deadlines:
   FY24 2nd Quarter Reporting: Friday, Jan. 12 (to Monique)
   FY25 Program Revenue (PR): Friday, Jan. 26 (to Monique)
D. FY24 Pay Plan (check letters)
E. FY25 Budget: 102/103 GPR
F. Academic Portfolio Information Collection
   - List of likely data points
   - Highlights of top strengths
   - Program/Curriculum adjustments being considered
G. Next meeting: Tuesday, Jan. 16, 1:00 p.m.
H. Other