



## **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 2<sup>nd</sup> 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