

Office of the Provost
Schedule of Meetings - Academic Year 2018-2019

University Academic Senate: 3:00-5:00 p.m., Third Monday, Location: AMU Ballroom C/D

August 27, 2018 (fourth Monday)	January 28, 2019 (fourth Monday)
September 17, 2018	February 18, 2019
October 15, 2018	March 18, 2019
November 12, 2018 (second Monday)	April 15, 2019
December 10, 2018 (second Monday)	May 6, 2019 (first Monday)

Academic Deans Council: 10:15 a.m.-12:15 p.m., Second Thursday, Location: announced monthly

July 12, 2018	January 17, 2019 (third Thursday)
August 9, 2018	February 14, 2019
September 13, 2018	March 7, 2019 (first Thursday)
October 11, 2018	April 11, 2019
November 8, 2018	May 9, 2019
December 13, 2018	June 13, 2019

Board of Trustees

Full Board Meetings

Wednesday, September 18-19, 2018
Friday, December 7, 2018
Wednesday, February 27, 2019
Wednesday, May 1, 2019

Trustees Committee on Academic Excellence and Committee on Student Experience and Mission

Wednesday, September 19, 2018 8 to 10 a.m.
Thursday, December 6, 2018 4 to 6 p.m.
Wednesday February 27, 2019 8 to 10 a.m.
Tuesday April 30, 2019, 4 to 6 p.m.
Meetings will be in the AMU Room 248 (CAE) and AMU Room 163 (CSEM)

Promotion and Tenure:

November 30 and December 1, 2018: Zilber Hall 470/458
8:00 a.m. to 6:00 p.m. (Friday)
8:00 a.m. to Finish (Saturday)

Other Promotion and Tenure Meetings: 9:00-11:00 a.m., Location: Zilber Hall 470

September 12, 2018	January 16, 2019
October 10, 2018	February 13, 2019
November 14, 2018 (Zilber Hall 370)	March 20, 2019
	April 17, 2019

Board of Undergraduate Studies: 1:00-2:30 p.m., First Wednesday, Location: Zilber Hall 470

September 5, 2018	January 16, 2019 (third Wednesday)
October 3, 2018	February 6, 2019
November 7, 2018	March 6, 2019
December 5, 2018	April 3, 2019
	April 24, 2019 (fourth Wednesday)

University Board of Graduate Studies: 2:30-4:00 p.m., First Thursdays, Location: Raynor Conf. Room C

September 6, 2018
October 4, 2018
November 1, 2018
December 6, 2018

January 17, 2019 (third Thursday)
February 14, 2019 (second Thursday)
March 7, 2019
April 4, 2019
May 2, 2019

University Assessment Committee: 9:00-10:30 a.m., Fridays, Location: Raynor Conf. Room D

September 21, 2018
October 5, 2018
October 26, 2018
November 9, 2018
December 7, 2018

January 18, 2019
February 8, 2019
March 1, 2019
April 5, 2019
May 3, 2019

Committee on Teaching: 3:30-5:00 p.m., Second Wednesday, Location: Zilber Hall 470

September 12, 2018
October 10, 2018
November 14, 2018
December 5, 2018 (first Wednesday)

January 16, 2019 (third Wednesday)
February 13, 2019
March 20, 2019 (third Wednesday)
April 10, 2019
May 1, 2019 (first Wednesday)

Committee on Research: 9:00-11:00 a.m., Second Wednesdays, Location: Raynor Conf. Room C

September 12, 2018
October 10, 2018
November 14, 2018, 9- 12 a.m. (SFF/RRG)
(Zilber Hall, 435, 458, 470)
December 5, 2018 (first Wednesday)

January 16, 2019 (third Wednesday)
February 13, 2019
March 6, 2019
April 10, 2019
May 15, 2019

Committee on Academic Technology: 1:30-3:00 p.m., Fourth Friday, Location: Cudahy Hall 414

September 28, 2018
October 26, 2018
November 16, 2018 (third Friday)
December 7, 2018 (first Friday)

January 25, 2019
February 22, 2019
March 22, 2019
April 26, 2019

Core Curriculum Review Committee: 3:30-5:00 p.m., Wednesdays, Location: Raynor 301

September 12, 2018
September 26, 2018
October 10, 2018
October 24, 2018
November 7, 2018
November 21, 2018
December 5, 2018

January 16, 2019
January 30, 2019
February 13, 2019
February 27, 2019
March 6, 2019
March 20, 2019
April 10, 2019
April 24, 2019