



COFAC Dean's Council Meeting

AGENDA

Thursday, February 20th, 2025, Room 110 and/or zoom.

1:00pm-3:00pm

- I. Continuing Education: Anne Rogalski
- II. Advancement: Mitch DeSantis
 - a. Days of Giving
 - b. Bakken Meeting
 - c. David Carter Charter
 - d. Jerry Koleske Clarinet Scholarship
 - e. Media Studies/Athletics Meeting
 - f. Carlsten Gallery Sponsorship
 - g. Les Paul Foundation
 - h. Charter Development
 - i. Department Event Highlights
- III. IT: Ihor Bardachiwski
- IV. Marketing: Bobbie Erwin
- V. Dean's Office: Monique Gambrell
 - a. Event submission/EMS
 - b. FY25 Fiscal Year End Dates and Deadlines
- VI. Budget Planning Office: Troy Durkee (not in attendance)
- VII. Academic/Program Units:
 - a. Aber Suzuki Center: Ann Marie Novak
 - b. School of Design & Communication: Stuart Morris
 - c. Music: Matt Buchman
 - d. Theatre & Dance: Michael Estanich
- VIII. College & University Business: Valerie Cisler
 - a. Requests: 1) Slate, 2) Students for Video, 3) Newsletter Stories/Highlights
 - b. Collaboratory Submissions
 - c. Annual Performance Reviews
 - d. Updates from the Provost's Council
 - e. PPM Process for 2025-26
 - f. Budget/Purchasing