



COFAC Executive Council Meeting AGENDA

Monday, October 7, 2024

2:30 p.m.

NFAC 101 Dean's Office

I. Announcements

- A. Homecoming/Open House: planning for 2025
- B. UWSP Alumni Board Presentation recap
- C. Post Tenure Review Materials (deadline)
- D. Spring Contracts List/Submission
- E. Workload Burnout: next report due
- F. Set meetings on PPM (after Oct. 23)
- G. Reminder: Oct. 23 COFAC Budget Meeting (NFAC 221)

II. Discussion

- A. November 8: UWSP Foundation Board Presentation
- B. Unit Brochures Content
- C. Goals/Strategies