

COFAC Executive Council Meeting AGENDA

Thursday, January 16, 2025 1:00 p.m. NFAC 101 Dean's Office

I. Announcements

- A. Indigenous Land Acknowledgment
- B. Retroactive Enrollment
- C. Building Hours
- D. Spring 2025 Meetings: Thursdays, 1:00-3:00 p.m.
- E. 128/131/136 Budget Due Dates: Wed., January 29

II. Discussion

- A. COFAC General Business (Guests: Monique, Andrew, Jenna, Holly)
 - 1. Office Hours
 - 2. Room Reservations/Events/Building Access
 - 3. Facilities and Equipment
- B. COFAC Marketing & Communication
 - 1. Competitor
 - 2. Review Slate Communications
 - 3. Review Brochure Draft
 - 4. Photo Sessions
- C. FTE counts by semester (OIRE)
- D. Carnegie Classification Information (see handout for highlighted areas)
 - Quality of Community Engagement Relationships & Academic Partnerships
 - Faculty and Staff
 - Curricular Engagement
- E. CollegeVine AI recruiter
- F. Other