



COFAC Executive Council Meeting AGENDA

Monday, September 9, 2024

2:30 p.m.

NFAC 101 Dean's Office

I. Announcements

A. Common Council Seats:

Academic Affairs Committee: Mondays, 4:00-5:00 p.m.

EDI Policy Committee: Mondays, 11:00 a.m. – 12:00 noon

UPDC: Mondays, 3:00-4:00 p.m.

Exec. Committee: One COFAC Seat

B. Post-Tenure Review List

C. FY Budget to Forecast to Actuals Variance

D. Understanding the Budget Sessions: Friday, Sept. 20

8:00-9:30 or 10:00-11:30 a.m. (see Sept. 5 email from Business Affairs)

II. Discussion

A. Annual Performance Review: Handbook Changes

COFAC Annual Faculty Reporting Form

B. Retention, Promotion, and Tenure Deadlines

C. Scholarship Process Changes: NextGen (see attachment)

D. SWOT Analysis (see attachment)

E. COFAC Open House/Showcase