# Office of the Provost Schedule of Meetings – Academic Year 2024-2025 Meeting sites TBD unless otherwise noted

Undergraduate fall classes begin: 8/26/24; midterm break: 10/17-10/18; Thanksgiving: 11/27-11/30;0 /26(2)-8.3 (1.087 Spring classes begin: 1/13/25; Spring break: 3/10-3/16; Easter break: 4/17-4/21; classes end: 5/03; final exams

University Academic Senate: 3 p.m. – 5 p.m.Third Monday unless noted Location: AMU Ballrooms C/DAugust 26, 2024 (4th Monday)January 27, 2025 (4th Monday)September 16, 2024February 17, 2025October 21, 2024March 17, 2025November 18, 2024April 14, 2025 (2th Monday)December 9, 2024 (2th Monday)May 5, 2025 (1st Monday)

<b>Academic Deans' Council:</b> 10:15 a.m. – 11:45 a.m.	First Thursday unless noted Location: Tea	ams
July 9, 2024 (2 <sup>nd</sup> Tuesday)	January 9, 2025 (2 <sup>nd</sup> Thursday)	

July 9, 2024 (2<sup>nd</sup> Tuesday) August 6, 2024 (1<sup>st</sup> Tuesday) September 5, 2024 October 3, 2024 November 7, 2024 December 3, 2024 (1<sup>st</sup> Tuesday)

### **Board of Trustees (Full Board Meetings):**

Thursday, August 8, 2024 Wednesday, September 18, 2024 Friday, December 6, 2024 Wednesday, April 30, 2025

February 6, 2025

March 6, 2025

April 3, 2025

May 8, 2025

June 5, 2025

#### Trustees' Committee on Academic Excellence and Committee on Student Experience and Mission:

Wednesday, September 18, 2024, 8 a.m. – 10 a.m. Thursday, December 5, 2024, 4 p.m. – 6 p.m. Meetings will be in AMU Henke Lounge (CAE) and AMU Room 163 (CSEM), except April 2025 meetings.

University Committee on Promotion and Tenur Friday, December 6 and 13, 2024 8 a.m. – 4:30 p.m.	e: Microsoft Teams
Other Promotion and Tenure Meetings:	0 a.m. – 12 p.m. Microsoft Teams
September 11, 2024	February 12, 2025
October 9, 2024	March 5, 2025
November 6, 2024	April 9, 2025
January 15, 2025	May 7, 2025
<b>Board of Undergraduate Studies:</b> 1 p.m. – 2:30	p.m. First Wednesday Location: Zilber Hall 370
September 4, 2024	February 5, 2025
October 2, 2024	March 5, 2025
November 6, 2024	April 2, 2025
December 4, 2024	April 30, 2025
January 15, 2025 (3rd Wednesday)	-

#### **Board of Graduate Studies:** 2 p.m. – 3:30 p.m.

September 5, 2024 October 3, 2024 November 7, 2024 December 5, 2024

## University Assessment Committee: 9 a.m. – 10:30 a.m. Fridays

September 6, 2024 October 11, 2024 November 1, 2024 December 6, 2024

## **Committee on Teaching:** 3:30 p.m. – 5 p.m.

September 11, 2024 October 9, 2024 November 13, 2024 December 11, 2024

### **Committee on Research:** 9 a.m. – 11 a.m.

September 11, 2024 October 9, 2024 November 13, 2024 (SFF/RRG), 9 a.m. – 12 p.m. December 4, 2024 (1<sup>st</sup> WedeJanuary 15, **20**25 First Thursday January 16, 2025 (3<sup>rd</sup> Thursday) February 6, 2025 March 6, 2025 April 3, 2025 May 1, 2025

days Location: Zilber Hall 370 January 17, 2025 February 7, 2025 March 7, 2025 April 4, 2025 May 2, 2025

Second Wednesday Location: Zilber Hall 370 January 15, 2025 (3<sup>rd</sup> Wednesday) February 12, 2025 March 5, 2025 (1<sup>st</sup> Wednesday) April 9, 2025 May 14, 2025

Second Wednesday Location: Zilber Hall 470