

FA Planning Committee Minutes
08/18/2015.

1. Introductions

Pat Nelson from CSBS is chair.

Brooke Burk represents CAHN

Rachael Hanel represents CAH

Penny Rosenthal represents COE

Mahbubur Syed represents CSET

Daardi Sizemore, who is our library/unaffiliated representative, was unable to attend. We do not have a representative from COB yet.

2. What is the purpose of the FA Committee?

We discussed our advisory role in the University Planning Sub-Meet, and our role of reviewing and making recommendations during the Strategic Funding Priority Project process.

3. Meeting schedules

Our FA Committee will meet from 12:30 - 1:00pm on the days our meetings are Planning Submeet is scheduled. Everyone should have received Outlook invites for these meetings, they will be held in CSU 203.

The Planning Sub-Meet is held from 1:00 - 2:30pm. The following are the meeting dates for the 2015-2016 Academic Year:

Thursday, September 10

Thursday, October 15

Thursday, November 12

Thursday, December 3

Thursday, January 21

Thursday, February 11

Thursday, March 17

Thursday, April 21

You should be receiving Outlook invites for the University Planning Sub-Meet from Lynn Akey's office during this week. I will be sending out our FA Planning Committee agenda a week before our meeting, please let me know if you have anything you would like addressed.

Thank you for your commitment to our committee.

Pat