



23 August 2017

TO: Faculty Senate Centers & Institutions Committee: Osama Abudayyeh, Sisay Asefa, William Cobern, Charles Henderson, John Kapenga, Stephen Magura, Randy Ott, Carol Sundberg, Steve Ziebarth

Advisory Members: Jody Brylinsky, Associate Provost for Institutional Effectiveness; Sherine Obare, Associate Vice President for Research

FROM: Charles Henderson, Vice Chair

Centers & Institutes Committee

AGENDA

30 August 2017 11 a.m. to 12:30 p.m.

Bernhard Center – President’s Dining Room

A. Action Items

1. Acceptance of the Agenda
2. Approval of the 9 August 2017 Minutes
3. Election of Chair
4. Meeting Schedule
5. Institute for Intercultural and Anthropological Studies Proposal

B. Information / Discussion Items

6. Develop Proposal Criteria
7. Report Templates

C. Other

D. Adjournment

Next Meeting: To be determined