



6 November 2017

**TO:** Faculty Senate Centers & Institutions Committee: Osama Abudayyeh, Sisay Asefa, Massood Atashbar, Charles Henderson, John Kapenga, Stephen Magura, Randy Ott, David Rudge, Carol Sundberg, Steve Ziebarth

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

## **Centers & Institutes Committee**

### **AGENDA**

7 November 2017, from 1 to 2:30 p.m.

**Bernhard Center – Faculty Lounge**

#### **A. Action Items**

1. Acceptance of the Agenda
2. Approval of the 5 October 2017 Minutes

#### **B. Information / Discussion Items**

1. Develop Proposal Criteria
2. Report Templates

#### **C. Other**

#### **D. Adjournment**

**Next Meeting:** Tuesday, 5 December 1 to 2:30 p.m. Bernhard Center – Faculty Lounge