



6 November 2017

**TO:** Faculty Senate Centers & Institutions Committee: 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

**FROM:** Chair Pro tempore: Osama Abudayyeh

**Centers & Institutes Committee  
AGENDA**

5 December 2017, from 1 to 2:30 p.m.  
**Bernhard Center – Faculty Lounge**

**A. Action Items**

1. Acceptance of the Agenda
2. Approval of the 7 November 2017 Minutes
3. Review CAS Institute for Intercultural and Anthropological Studies Proposal

**B. Information / Discussion Items**

1. Review / Revise Criteria
  - Criteria for Evaluating New Proposals
  - Annual Review Criteria
  - Five-Year Review Criteria

**C. Other**

**D. Adjournment**

**Next Meeting:** Tuesday, 6 February 1 to 2:30 p.m. Bernhard Center – Faculty Lounge