

## AO Meeting

Tuesday, July 31, 2018  
9-10 a.m., UH 004

1. UM Minute
2. Practicalities related to Jon Harbor transition – Claudine Cellier (9-9:30)
  - Using UMBox for regular AO-Provost meeting agendas
  - Call for AO Retreat agenda items
  - Visits to schools/colleges during Fall 2018
3. Moratorium Timeline and Procedure – Nathan Lindsay (9:30-10)
4. Information & Announcements – All
5. Public Comment – All

### **SCHEDULE OF MEETINGS SUMMER 2018**

July 31  
August 7

August 14  
August 21

Academic Affairs/Institutional Initiative Tracking Sheet

<b>Initiative Name</b>	<b>Leads/members</b>	<b>Status</b>	<b>AO mtg update</b>
Online course operational & financial model	H. Stowell, C. Comer, C. Shook, B. Christiaens, M. Riley, R. Maclean, S. Kalm	Pending	
Summer School 2018	C. Shook, B. Evans, N. Lindsay, P. Nesbitt, M. Monsos, J. Hickman	In progress	
Enrollment Management Plans	AOs	In progress	TBD
University Planning Committee	President is Chairing	Active	TBD
University Budget committee and subcommittees	H. Stowell, C. Comer	In progress	TBD
Faculty Workload	C. Cellier, B. Tessman, C. Shook, C. Comer, M. Patterson, J. Hickman, etc.	In progress	TBD