**College of Agriculture and Natural Resources**

**College Advisory Council**

 **Agenda September 8th, 2023, 3:30** **PM**

<https://msu.zoom.us/s/93058322512>

Meeting ID: 930 5832 2512
Passcode: 380812

1. Call to Order – Dale Rozeboom, Chair 2022-2023. (Action item)
2. Introductions (Information item)
3. Approval of agenda. (Action item)
4. Approval of minutes for previous meeting – 2023 Annual Meeting. Please review prior to this meeting: [CANR\_All\_Faculty\_MeetingMinutes\_20230414 \_v2.docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/CollegeAdvisoryCouncil617/Shared%20Documents/General/CAC%20Fall%202022%20-%20Spring%202023/Minutes%202022-2023/CANR_All_Faculty_MeetingMinutes_20230414%20_v2.docx?d=we88eb4a37dc845269ae75d3ec04616c2&csf=1&web=1&e=ncrADG) (Action item)
5. Update - Dean Kelly Millenbah. (Information item)
	1. Service assignment percentages in CANR
6. Assistant Dean for Faculty Affairs and Development Update - Scott Loveridge. (Information item)
7. Selection of 2023-24 Chair (Action item)
	1. Passing of gavel
8. Selection of 2023-24 Secretary (Action item)
9. Selection of 2023-24 Elections Officer (Action item)
10. Faculty Senate Representation (Information item)
11. Undergraduate and Graduate CAC Representation (Action item)

Old business

1. Last year’s CAC accomplishments [CANR College Advisory Council Annual Report 2022-2023.docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/CollegeAdvisoryCouncil617/Shared%20Documents/General/CAC%20Fall%202022%20-%20Spring%202023/CANR%20College%20Advisory%20Council%20Annual%20Report%202022-2023.docx?d=w704a0ebd3b334973b020ac386597ca7d&csf=1&web=1&e=txsbH0) (Information item)
2. Subcommittee Unit Leaders Voting (Laurent Matuana, Runsheng Yin, and Dale Rozeboom) reviewed the By-Laws of the departments in CANR and observed that unit By-Laws vary in terms of what vote bylaws. The subcommittee suggested that units review all voting privileges and bylaws. (Information item)
3. DEI (Diversity, Equity, and Inclusion) statement in annual evaluation. (Information item)

New/Old Business

1. CANR (College of Agriculture and Natural Resources) Annual Meeting. (Information item)
2. CANR Elections (Information item)

New Business

1. To be determined.

Next meeting is CANR CAC Meeting, October 13th, 3:30 PM

Adjourn.