**College of Agriculture and Natural Resources**

**College Advisory Council**

**Agenda April 12, 2024, 3:30 PM**

<https://msu.zoom.us/j/96540500127>

Meeting ID: 965 4050 0127
Passcode: CAC2324

1. Call to Order – Matt Raven, Chair. (Action item)
2. Introductions (Information item)
3. Approval of agenda. (Action item)
4. Approval of minutes for previous meeting – March 8, 2024 Meeting. Please review prior to this meeting (available in Teams) (Action item)
5. Update - Dean Kelly Millenbah. (Information item)
6. Assistant Dean for Faculty Affairs and Development Update - Scott Loveridge. (Information item)

Old business

1. Service Percentages Sub-Committee Report (Action item)
2. Annual Meeting Sub-Committee Report (Information item)
3. CANR Elections (Information item)
4. RPT Voting Method Sub-Committee (Action item)

New Business

1. CANR Grievance Board – Laura Bix (Action item)
2. Support Staff Inclusion – Faculty Meetings – Rose Stewart  (Information item)

Next meeting is CANR Faculty Meeting, April 19, 2024 from 3:00 – 5:00 PM

Adjourn.