**College of Agriculture and Natural Resources**

**College Advisory Council**

**Agenda October 14th, 2022, 3:30 PM**

Zoom Meeting  
<https://msu.zoom.us/j/91666235866>  
Meeting ID: 916 6623 5866  
Passcode: CAC

1. Call to Order – Dale Rozeboom, Chair. (Action item)
2. Approval of agenda. (Action item)
3. Approval of the minutes of the last CAC meeting held on September 9, 2022. (Action item)
4. Interim Dean Update – Kelly Millenbah. (Information item)
5. Assistant Dean for Faculty Affairs and Development Update - Scott Loveridge. (Information item)
   1. DEI in annual review
   2. Bereavement/sick leave committee (chaired by Kara Yermak)
   3. SIRS replacement committee (chaired by Marilyn Amey)
   4. Dean Search
6. Replacement of research associate on Dean Search committee - (Action item).
7. Bylaws changes (Action item).
8. Spring meeting subcommittee planning – Jo Latimore, Satish Joshi, Erik Runkle. (Action item)
9. Adjourn.