

From: [Rozeboom, Dale](#)
To: [Loveridge, Scott](#); [Joshi, Satish](#); [Harrigan, Timothy](#); [Raven, Matt](#); [Wise, John](#); [Latimore, Jo](#); [Ustunol, Zeynep](#); [Yin, Runsheng](#); [Runkle, Erik](#); [Matuana, Laurent](#); [Tiemann, Lisa](#); [Millenbah, Kelly](#); [Ireland, Janet](#); [Neff, Michelle](#)
Subject: UPDATED Agenda for Today's CAC meeting
Date: Friday, August 26, 2022 8:36:00 AM

Good morning, everyone:

Thank you Scott for sending the email yesterday with a drafted agenda for today's meeting. Helped get me thinking about CAC quickly! Scott and I have conferred this morning and here is a revised agenda:

Call to order – outgoing chair Dale Rozeboom
Introductions
Interim Dean Update – Kelly Millenbah
Dean search update – Scott Loveridge
Selection of 2022-23 chair and passing of gavel
Selection of 2022-23 Secretary
Selection of 2022-23 Elections Officer
Faculty senate rep
Bylaws update (unfinished business)
Spring meeting
Final selection from slate of people who were on the ballot for TAPC

Meeting details:

Join Zoom Meeting

<https://msu.zoom.us/j/92218889476>

Meeting ID: 922 1888 9476

Passcode: 662305

Thank you and getting ourselves moving towards progress,

Dale

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From: Loveridge, Scott <loverid2@msu.edu>

Sent: Thursday, August 25, 2022 9:25 AM

To: Joshi, Satish <satish@msu.edu>; Rozeboom, Dale <rozeboom@msu.edu>; Harrigan, Timothy

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Subject: Agenda for Friday CAC meeting

Dear CAC:

Welcome to fall semester! The first College Advisory Council meeting of the academic year is tomorrow at 3:30. By tradition, the CAC elects a chair and elections officer during its first meeting, so we lack anyone to send out an agenda. Here's a tentative agenda:

1. Introductions
2. Identify chair and elections officer.
3. Faculty senate rep.
4. Bylaws update (unfinished business).
5. Spring meeting.
6. Final selection from slate of people who were on the ballot for TAPC.

If anyone has another agenda item, please feel free to add to the list. Just reply all with your item.

You should have a calendar invite to the meeting, but in case you can't find it, here's the info:

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