**College of Agriculture and Natural Resources**

**College Advisory Council**

 **Agenda March 13th 2020, 3:30 PM, Room 75 Ag Hall**

**1. Approve minutes from February 14th meeting.**

**2. Additional items for the agenda?**

**3.** **Information item: Role of the CAC in the Faculty Senate and University Council, according to the MSU Bylaws for Academic Governance (Brian Teppen).**

Relevant sections of the Bylaws are included below:
2.2.5. The bylaws of each college shall provide for a College Advisory Committee of faculty and students or separate college advisory committees to serve as means of participation by faculty and students in the policy-making of the college.  The composition of each College Advisory Committee shall be representative of that college’s diverse academic interests.
2.2.5.1. Each College Advisory Committee shall ensure that at least two of its members are members of the Faculty Senate, selecting—if necessary—from among the college representatives to the University Council one person to serve as an ex-officio member, without vote, of the College Advisory Committee. See 3.3.1.2.1.
...
3.2. THE UNIVERSITY COUNCIL
3.2.1. Composition of the University Council.  The University Council shall be composed of the members of Faculty Senate, selected pursuant to 3.3.1, the Appointed Council, all faculty serving as Chairpersons of College Advisory Committees, ... Chairpersons of University-level Standing Committees, The Steering Committee, the President, the Provost, and designated ex-officio members in 3.2.1.2.
...
3.3. THE FACULTY SENATE
3.3.1. Composition of the Faculty Senate
...
3.3.1.2. Elected Faculty Representatives 3.3.1.2.1. Each college shall have at least two representatives, one of whom will be the Chairperson of the College Advisory Committee.
...
3.3.4.4. The Faculty Senate discusses issues brought to it by faculty, students, college advisory committees, and administrators, and communicates its position on these issues on behalf of all University faculty.
...
3.4.2.10. The Steering Committee will communicate regularly with the College Advisory Committees to encourage and implement strong interaction between University-level and college-level academic governance."

**4. TAPC Presentation (Runsheng Yi)**

**5. Does the college have a strategy for COVID-19?**

**MSU CDL - daycare is also closed as of monday**

**6. Feedback from unit leaders on current practices for confronting violations of community norms.**

1. What are the recent policies and practices that have been used to deal with concerns about community norm violations?
2. What are the mechanisms available in the Department for reporting concerns about community norm violations?
3. Are these mechanisms working?