**College of Agriculture and Natural Resources**

**College Advisory Council**

 **Agenda December 9th, 2022, 3:30** **PM**

Hybrid Meeting

1240 Anthony Hall
<https://msu.zoom.us/j/91666235866>
Meeting ID: 916 6623 5866
Passcode: CAC

1. Call to Order – Dale Rozeboom, Chair. (Action item)
2. Introductions (Information item)
3. Approval of agenda. (Action item)
4. Approval of minutes for previous meeting – please review prior to this meeting: [CANR\_CAC\_Minutes\_11.11.22.docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/CollegeAdvisoryCouncil617/Shared%20Documents/General/CAC%20Fall%202022%20-%20Spring%202023/Minutes%202022-2023/CANR_CAC_Minutes_11.11.22.docx?d=we303390f1e8b4dc984e4ef2326bd3eac&csf=1&web=1&e=feocFm) (Action item)
5. Update - Dean Kelly Millenbah. (Information item)
6. Assistant Dean for Faculty Affairs and Development Update - Scott Loveridge. (Information item)
7. Old business – comments received regarding proposed bylaw changes (Action item)
8. New business – Should unit leaders vote on unit matters of curriculum, bylaws, etc.? They do not vote on matters related to RPT (Reappointment, Promotion, and Tenure). (Action item)
9. Update CANR (College of Agriculture and Natural Resources) Annual Meeting Subcommittee Report - Jo Latimore, Satish Joshi, Erik Runkle
	1. Request for comments be added to the working document in TEAMS
10. Update Elections Officer – Zey Ustunol (Information item)
11. Next meeting is Friday, January 13th, 3:30 PM (Hybrid)
12. Adjourn.