**College of Agriculture and Natural Resources**

**College Advisory Council**

 **Agenda January13th, 2023, 3:30** **PM**

<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\_12\_9\_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_12_9_22.docx?d=w2f3f910c10df4b69b42236d53e82ca0f&csf=1&web=1&e=Mb5xZX) (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. Proposed bylaw changes approved (Information item)
2. 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)
	1. Review CANR bylaws regarding this matter

New business

1. Filling CANR vacancy in Faculty Senate; consideration of Cedric Gondro, ANS (Animal Science). (Action item)
2. Input from CAC requested regarding ‘Criteria for Promotion of Fixed Term Faculty.’ (Action item)
	1. CANR documents have been reviewed by academic unit leaders and D&D (available in TEAMS files for CAC review)

Reports

1. Subcommittee Report - CANR (College of Agriculture and Natural Resources) (College of Agriculture and Natural Resources) Annual Meeting (Information item)
2. Update Elections Officer – Zey Ustunol (Information item)

Next meeting is Friday, February 10th, 3:30 PM.

Adjourn.