**College of Agriculture and Natural Resources**

**College Advisory Council**

 **Agenda February 10th, 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\_1\_13\_23.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_1_13_23.docx?d=w6ab0239a7118435786910dc5ae682e73&csf=1&web=1&e=TTXFMW) (Action item)
5. Update - Assistant Dean for Faculty Affairs and Development Update - Scott Loveridge. (Information item)

Old business

1. Subcommittee Report – Unit leaders vote on unit matters. Laurent Matuana, Runsheng Yin, Dale Rozeboom. (Action item)
2. Input from CAC requested regarding ‘Criteria for Promotion of Fixed Term Faculty.’ [Criteria for Promotion of Fixed Term Faculty.docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/CollegeAdvisoryCouncil617/Shared%20Documents/General/CAC%20Fall%202022%20-%20Spring%202023/Criteria%20for%20Promotion%20of%20Fixed%20Term%20Faculty.docx?d=wa39605ad70844867a2e24f02ec39559c&csf=1&web=1&e=rWAxgs) and [FAQs Promotion for Fixed Term Assistant and Associate Professors.docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/CollegeAdvisoryCouncil617/Shared%20Documents/General/CAC%20Fall%202022%20-%20Spring%202023/FAQs%20Promotion%20for%20Fixed%20Term%20Assistant%20and%20Associate%20Professors.docx?d=w21273f7210cc4a2886654c03c4d8c650&csf=1&web=1&e=pkDQld) (Action item)
3. CANR committee officer month-by-month job descriptions - function and typical timeline, with goal of new CANR committees being more effective. (Action item)

New business

1. DEI statement in annual evaluation. John Wise (Action item)

Reports

1. Subcommittee Report – CANR (College of Agriculture and Natural Resources) (College of Agriculture and Natural Resources) Annual Meeting. Jo Latimore, Satish Joshi, Erik Runkle (Information item)
2. Update Elections Officer – Zey Ustunol (Information item)

Next meeting is Friday, March 11th, 3:30 PM, ZOOM.

Adjourn.