**College of Agriculture and Natural Resources**

**College Advisory Council**

 **Agenda February 24th, 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\_02102023.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_02102023.docx?d=w678007254b064f21b568f2588fcf0e87&csf=1&web=1&e=CBucpB) (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. Letter - fixed-term faculty advisership of graduate students and role as PI on grants. (Action item)
2. Bylaw change - unit leaders vote on unit matters. (Action item)
3. DEI statement in annual evaluation. (Action item)
4. Improved CANR (College of Agriculture and Natural Resources) committee officer transitions through month-by-month job descriptions. (Action item)

New business

1. Confirm date for CANR (College of Agriculture and Natural Resources) Annual Meeting. (Action item)

Reports

1. Update Elections Officer – Zey Ustunol (Information item)

No meeting during week of Spring Break (March 10th)

Next meeting is Friday, March 24th, 3:30 PM, ZOOM.

Adjourn.