**CANR CAC Meeting**

**27 September 2024**

Meeting Agenda

1. Call to Order Jason Rowntree, Chair. 3:30 PM
2. Request for people to cast votes for search committee
3. Tallying of votes
4. Introductions (Information item)
5. Approval of agenda. (Action item)
6. Approval of minutes for previous meeting – 23 September 2024 Meeting. Please review prior to this meeting (available in Teams)
7. Update – Interim Dean Matt Daum. (Information item) -
8. Assistant Dean for Faculty Affairs and Development Update – Brian Horgan. (Information item) -

Old business

None

New Business

1. Voting for Dean Search
2. Faculty Senate Replacement

Adjourn