**CANR CAC Meeting  Agenda**

**13 December 2024**

1. Call to Order – Jason Rowntree, Chair. (Action item)
2. Introductions (Information item)
3. Approval of agenda. (Action item)  -
4. Approval of minutes for previous meeting – November 9th, 2024 prior to this meeting (available in Teams) (Action item)  - APPROVED
5. Update – Interim Dean Matt Daum. (Information item)  -
6. Assistant Dean for Faculty Affairs and Development Update Brian Horgren (Information item) -

Old business

1. Service Percentages Sub-Committee Report (Action item) -
2. RPT Voting Method Sub-Committee (Action item)
3. Review and Standardize the Process of Annual Evaluation of Faculty Across CANR (Information item)

New Business

Dean Search Update

Other

Next meeting is January 10th, 2024

Adjourn.