**CANR CAC Meeting**

**27 September 2024**

In attendance – Chris Brown, Henry Chung, Nate DuRussel (SAC rep), Jenifer Fenton, Lissy Gorlanik, Euihark Lee, Haddish Melakeberhan, Brent Ross (for Frank Lupi), Jason Rowntree, David Skole, Ajit Srivastava, Breanne Turcola (undergraduate rep), Gerald Urquhart, Jennifer Weichel, Dong Zhao

Minutes Recorded by Gerald Urquhart

Meeting Minutes

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) - Approved
7. Update – Interim Dean Matt Daum. (Information item) - NOT PRESENT
8. Assistant Dean for Faculty Affairs and Development Update – Brian Horgan. (Information item) - NOT PRESENT

Old business

None

New Business

1. Voting for Dean Search

Seven Representatives from Faculty:

Emily Silver Huff - Forestry

Mary Hausbeck - PSM

Frank Lupi - AFRE

Michael Wagner - FW

Luke Reese - BAE

Teresa Bergholz - FSHN

Jesus Lara - SPDC

Hannan Burrack (Unit Leader)

Cassandra Renae Wilson (ANS-undergraduate student rep)

Kendra Willis (MSUE)

Alonda Johnson (SPDC - graduate student rep)

Vote for staff representative will be through a ballot sent out later.

1. Faculty Senate Replacement

Mary Bremigan

Adjourn – 4:33 PM