**College of Agriculture and Natural Resources**

**College Advisory Council**

 **Minutes for April 11, 2025, 3:30 PM**

Join Zoom Meeting: <https://msu.zoom.us/j/91383397035>

Meeting ID: 913 8339 7035, Passcode: 625694

In attendance – Dan Buskirk, Henry Chung, Frank Lupi, Haddish Melakeberhan, Jason Rowntree, David Skole, Ajit Srivastava, Isabella Stoutenburg, Gerald Urquhart, Jennifer Weichel, Dong Zhao, Emily Holm, Melissa Hansen (SAC), Lissy Goralnik, Eric Gurzell, Sinem Mollaoglu (FEA)

Minutes Recorded by Gerald Uruqhart

1. Call to Order – Jason Rowntree, Chair. (Action item) - passed
2. Introductions (Information item)
3. Approval of agenda. (Action item) - passed
4. Approval of minutes for previous meeting – March 14h, 2025 Meeting. Please review prior to this meeting (available in Teams) (Action item) - passed
5. Update – Interim Dean Matt Daum, (Information item)
	1. Thank you for service during the academic year.
	2. Deans Office waiting on advice from President about budget cuts
	3. Asked unit leaders to do a 3% and 5% budget cut exercise
	4. Thanks to Sinem Mollaoglu for service as FEA
	5. Need to improve RPT process
	6. Jason asked question about Conflict of Commitment form upcoming
6. Brian Horgan, outgoing Associate Dean for Faculty Affairs and Development
	1. Thanks to everyone
7. Interim Associate Dean for Faculty Affairs and Development Update Antomia Farrell (Information item)
	1. No updates
8. Sinem Mollaoglu, Faculty Mentoring Discussion
	1. CANR Mentoring v.2
		1. All units have process in place
		2. But high variability across faculty in perception
		3. Needs and Suggested Actions Developed – best practices, FEA interviews
		4. Mentoring should be addressed in college bylaws
		5. Policy (in Appendix B) needs revision
		6. CAC members encouraged to engage their units in revision
		7. Should be reviewed every five years

Old business

1. Annual Meeting Planning Update
	1. April 25 at 3 PM in MPS building
2. Faculty Elections
	1. Working on slates of candidates that come forward.

New Business

1. Amendments to Faculty Bylaws
	1. Need to be presented at annual faculty meeting and opened for a vote
	2. Mia will present part at annual meeting, Jason will present other parts
	3. Should be added to the agenda for annual meeting
	4. Each of the changes will be voted on separately

Adjourn at 4:19 PM