**College of Agriculture and Natural Resources**

**College Advisory Council**

**Agenda December 8, 2023, 3:30 PM**

<https://msu.zoom.us/j/96540500127>

Meeting ID: 965 4050 0127
Passcode: CAC2324

1. Call to Order – Matt Raven, Chair. (Action item)
2. Introductions (Information item)
3. Approval of agenda. (Action item)
4. Approval of minutes for previous meeting – November 11, 2023 Meeting. Please review prior to this meeting: [CAC\_Minutes of meeting\_11102023(draft).docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/CollegeAdvisoryCouncil617/Shared%20Documents/General/CAC%20Fall%202023%20-%20Spring%202024/CAC_Minutes%20of%20meeting_11102023%28draft%29.docx?d=wab55a6be9a194e8fa21f7a19b4226653&csf=1&web=1&e=mJ1XHV) (Action item)
5. Update – Scott Loveridge for Dean Millenbah (Information item)
6. Assistant Dean for Faculty Affairs and Development Update - Scott Loveridge. (Information item)
7. Faculty Union Representative – NiCole Buchanan & Jen Goett (Information item)

Old business

1. Annual Meeting Sub-Committee Report (Information item)
2. CANR Elections (Information item)
3. Service Percentages Sub-Committee Report (Information item)

New Business

1. Presidential Search Update (Information item)

Next meeting is CANR CAC Meeting, January 12th, 2024 at 3:30 PM

Adjourn.