

CAL CAC AGENDA

September 2, 2021

3:15–5:00pm

Zoom link: <https://msu.zoom.us/j/96258881764>

Passcode: CAC

Secretary and minute-taker:

1. Call to order.
2. Approval of agenda.
3. Approval of April 1, 2021 CAC minutes:
https://michiganstate.sharepoint.com/:w:/r/sites/CALCAC/_layouts/15/Doc.aspx?sourcedoc=%7BBBA1B6D0-9840-4202-B314-83A2BFE0071F%7D&file=CAC%20DRAFT%20Minutes%204-1-21.docx&action=edit&mobileredirect=true&wdPreviousSession=a4014113-a088-4c1e-8066-0630cfa8ab8&wdOrigin=TEAMS-ELECTRON.teams.undefined
4. Review of April 1, 2021 CAC action items:
https://michiganstate.sharepoint.com/:w:/r/sites/CALCAC/_layouts/15/doc2.aspx?sourcedoc=%7BA7167F4D-0520-4E44-B020-3FA26A5B4F75%7D&file=CAC%20ACTION%20ITEMS%20from%204-1-21.docx&action=edit&mobileredirect=true&wdPreviousSession=b97e613b-a119-4320-957e-d2eb8aabdbf3&wdOrigin=TEAMS-ELECTRON.teams.undefined
5. Elect a 2021-2022 CAC chair.
6. Dean's action items.
7. Discussion and action items.
 - a. Note that Elena Ruiz and Emily Katz are serving for Sean Valles and representing Philosophy on CAC for AY 2021-2022.
 - b. Discuss committee communication (Teams? email?) work and file/content strategies.
 - c. Updates from Associate Deans (Cilano, Hart-Davidson, Fritzsche).
 - d. Update on the Culture of Care Task Force (DeVoss or Staub).
 - e. Update on the work of the NT Career Pathways Task Force (Birdsall, arriving after 4pm).
 - f. Review outstanding items/issues from 2020–2021 and discuss 2021–2022 priorities.

8. New business.

9. Adjourn.

Future meeting dates for 2021-2022: Thursdays from 3:15-5:00 on Oct. 7, Nov. 4, Dec. 2, Jan. 13, Feb. 3, Mar. 3, Apr. 7