

CACC Agenda  
 January 11, 2023  
 10 am – 11 am  
 302 C DeVos

Time	Agenda Item	Decision(s)									
10:00 - 10:05	December 14, 2022, Minutes Welcome Kel Nemetz!	Revise & approve									
10:05 - 10:20	Talking point: An activity or event that CECI faculty and staff should participate in is _____ because _____.	Say name, unit, and complete the sentence									
10:20 – 10:35	University Awards – Wendy  Propose reinstating college awards – with up to three awardees per category. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Administrative Professional Commendation</td></tr> <tr><td>Professional Support Staff Commendation</td></tr> <tr><td>Emerging Community Engagement Initiative Award</td></tr> <tr><td>Outstanding Contribution in a Discipline</td></tr> <tr><td>Internationalization Award</td></tr> <tr><td>Outstanding Teacher Award</td></tr> <tr><td>Outstanding Mentor Award</td></tr> <tr><td>Outstanding Service Award</td></tr> <tr><td>CECI Collaboration Award (New)</td></tr> </table>	Administrative Professional Commendation	Professional Support Staff Commendation	Emerging Community Engagement Initiative Award	Outstanding Contribution in a Discipline	Internationalization Award	Outstanding Teacher Award	Outstanding Mentor Award	Outstanding Service Award	CECI Collaboration Award (New)	CACC role in university awards? Next step?  Consider proposal  If accepted, set some deadlines.
Administrative Professional Commendation											
Professional Support Staff Commendation											
Emerging Community Engagement Initiative Award											
Outstanding Contribution in a Discipline											
Internationalization Award											
Outstanding Teacher Award											
Outstanding Mentor Award											
Outstanding Service Award											
CECI Collaboration Award (New)											
10:35 – 10:45	Directory & CECI Connections Guide Decision-Making Tree	Provide update & discuss hopes									
10:45 – 10:55	Bringing CECI together: Personality Assessment, <a href="#">Laker Club</a> , Fitness Facilities, Coffee, ?										
10:55 – 11:00	Agenda/Action Items [FYI-February Meeting – Begin discussing/planning Winter college meeting.]										

Other Potential Agenda Items Related to Charges:

- assess and foster regular communication to inform units about awards, programs, opportunities, meetings, and events (e.g., e-newsletter, Discord, messaging).
  - Chartering and sponsoring other committees
  - Promote communication (university committee reps report out from their committees)
- identify gaps in the organization and function of the college and propose recommendations.
  - Ask units what has gotten lost or confusing through COVID and the merger
  - Ask units if they have ideas connecting across units or better communication

CACC Members 2022 -2023 – Lynda Bykerk-Rupke, Kel Nemetz, Patty Janes, Laura Kastler, Christopher Kierkus, Jamie Langlois, Rui Niu-Cooper, Wendy Swalla, Wei Gu, Nicole Von Oesen, Rita Cooper, & Mark Hoffman

- work with the Dean’s office and the standing committees to coordinate the biannual faculty/staff college meetings (e.g., agenda, location, food).
  - Winter Meeting
- make recommendations to the Dean and/or the standing committees upon its own initiative, or upon the request of the Dean or other standing committees.
- coordinate college **awards** by ensuring that the appropriate standing committee is involved to the extent possible.
  - Learn college awards/criteria
  - Assign as appropriate
  - Oversee as appropriate
- identify and promote opportunities for community building within the college.
  - ~~Fall CECI Service Event October 7<sup>th</sup>~~
  - Fall social events
  - Winter event
- meet with officers of student organizations at least once per semester.
  - What are the college student organizations?
  - How do we invite officers?

#### Mission Statement

*Acting as our CECI liaisons to find strategic opportunities for building a more collaborative, inclusive, and connected CECI (community)*

#### Develop Internal Bylaws