

CACC Agenda
November 9, 2022
10 am – 11 am
303 C DeVos

Time	Agenda Item	Decision(s)
10:00 - 10:05	October 12, 2022 Minutes	Revise & approve
10:05 - 10:10	Talking Point: My favorite thing about Pew Campus is _____ because _____.	Say name, unit, and complete the sentence
10:10 – 10:20	<p>Better Communication:</p> <p>What did you learn when you reported to your units about the activities of the CACC?</p> <p>Status: Organizational flow chart</p> <p>Status: College website with newsletters, committees, policies</p> <p>Discus: Attend other college committee meetings</p> <p>Awards Discussion – Meeting 11/14 – 11:15 am -12:15 am DeVos 217 C</p>	<p>How to improve reporting back to units?</p> <p>Who would like to attend the awards discussion, representing CACC?</p> <p>What is important to know about awards?</p>
10:20 – 10:25	Newsletter – Update, Rita -GA emails added to distribution.	What is needed from us?
10:25 – 10:40	Committees: What CECI committees are needed? Technology , Awards, Strategic Planning, Events Subcommittee, All-college meeting planning etc.	Propose committee(s) Consensus decision Vote on the Technology Committee
10:40 – 10:55	<p>Connection: small, mini events, pop-ups and a bigger</p> <p>FYI-CECI Social Nov. 15, 3pm – 5pm Hager-Lubbers Exhibition Hall</p>	Brainstorm Assign point people
10:55 – 11:00	Agenda/Action Items	

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

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

- 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
- 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 7th~~
 - 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