

CACC Draft Agenda
September 14, 2022
9am-10am
Hybrid

CACC Committee

Dean's Office-Rita Cooper

Dean's Office-Mark Hoffman

SCLD-Patty Janes

UAC-Laura Kastler

Graduate Student-Nicole Von Oesen

Undergraduate Student-

SCCJLS-Chris Kierkus

LEFT-Rui Niu-Cooper

OCA-Alex Jacobsson

ELC-Lynda Bykerk-Rupke

SSW-Jamie Langlois

CEP-Wendy Swalla

TLD-

I Approve Minutes

II Confirm Meeting Dates & Times

- Where to post publicly?

III Bachelor Student

IV Rep from Teaching Learning Department (TLD) ?

Do we have at least one affiliate/visitor, staff, & regular faculty?

V College Service Event [October 7th]- Patty

- Registration #s
- Shirt Design
- Event Schedule (with speakers and responsibilities)
 - Deans, Patty (Michigan Cares), Parks Rep, Jamie, Mei Mah
- Thank you cards-Jamie

VI Make Charge Operational: The CACC will

- assess and foster regular communication to inform units about awards, programs, opportunities, meetings, and events (e.g., e-newsletter, Discord, messaging).
 - College Newsletter-Rita/Mark
 - Due dates, topics, to whom, how do we help
 - 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
- 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 [Rita]
 - 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?

VII Revisit Mission Statement

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

VIII Develop Internal Bylaws

IX Review Action Items Before Adjourning

CACC MEETINGS, 2ND WEDNESDAY OF THE MONTH (EXCEPT MARCH) AT 10AM

OCT 12, 2022, WED

10 – 11am

NOV 9, 2022, WED

10 – 11am

DEC 14, 2022, WED

10 – 11am

JAN 11, 2023, WED

10 – 11am

FEB 8, 2023, WED

10 – 11am

MAR 15, 2023, WED

10 – 11am

APR 12, 2023, WED

10 – 11am