

## CCPS CAC Agenda

10 until noon, December 11, 2019

297C DeVos Center

### Administrative Matters

November 6, 2019 meeting minutes.- revisions?

Approve agenda

### Chair report

CCPS CPC response to CCPS Kick-off meeting table talk request for offering personnel training for untenured faculty referred to them by CAC for consideration.

CCPS CPC request to amend CCPS Bylaws regarding CPC charge.

Request for clarification of Dean's Office Community Outreach Week initiative.

### Dean's Office Report

### Old Business

CCPS Research Symposium Report – Patty Janes

Equity in access to workout facilities update – Aaron Van Oosterhout

CCPS support of technology in classroom/online discussion

CCPS Awards revision discussion – Tonisha Jones

CCPS university award nominating process – Huafang Li

2020 Elections – need to identify open positions and seek nominations – follow up?

### New Business:

Unit Head succession concerns

CCPS Winter meeting

Exploring technology questions, support, and concerns

Other

Other?

Adjourn at Noon.