



CAC Meeting Agenda
April 14, 2014
1:30 p.m. - 297C DeVos

Welcome

- I. Corrections to March minutes
- II. Old Business
 - A. Additions?
 - B. Elections - Update
 - C. CAC Bylaws – Update re: proposed “4c”
 - D.

- III. New Business
 - A. Additions?
 - B. CAC Timeline/Faculty Handbook Compliance
 - C. CAC Chair next August/September
 - D. Review and Selection of Award Recipients
 - E. Dean’s Up/Down Comments, Concerns, Issues
 - F. CAC’s Down/Up Comments, Concerns, Issues
 - G.

Distributed Documents:
Provost’s Memorandum/Related Emails