



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