



CAC Meeting Agenda
February 10, 2013
1:30 p.m. - 297C DeVos

Welcome and Introductions

Note: Tera Qualls will be speaking with us at the start of our CAC meeting at 1:30 p.m. Once Tera has concluded, we'll proceed with our posted agenda. Thank you, Tera.

- I. Approval of December minutes
- II. Old Business
 - A. Additions?
 - B. Edited bylaws as per last meeting
 - C.
- III. New Business
 - A. Additions?
 - B. CCPS Winter Meeting – February 19th – Dean Grant
 - C. CPPS awards and commendations update
 - CAC Reps to collect money for AP/COT commendations – Dean Grant
 - Award guidelines and nomination forms on CCPS website
 - D. Elections
 - UAS Representation and Resignation – Dean Grant and Ziembo-Vogl
 - Undergraduate Research Council
 - Chris Kierkus filling Seohee's appointment - new elected position for CCPS
 - Outstanding Service Award Committee – Seohee's position
 - E. Procedure Manuals – Dean Grant
 - F. Dean's Up/Down Comments, Concerns, Issues
 - G. CAC's Down/Up Comments, Concerns, Issues
 - H.

Distributed Documents:

- Edited CPPS Bylaws per November/December meetings
- CCPS committee representative list
- CCPS open committee seat list sent to unit heads
- AP and COT forms