



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 19<sup>th</sup> – 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