

CACC Meeting Agenda

3/19/2025

Time: 1:00pm

Location: 303C DeVos

Approve **February meeting minutes** (Rita has circulated, please review).

1. College Awards: Group reviews are scheduled for March 26 (12 noon – 1:30pm, 303C).

Please indicate if you are available to do reviews. If you are, make sure that you respond to the “Apple Spice” poll that Rita sent out regarding lunch preferences.

We will break everyone into groups, and Paul will blind the files and distribute the materials for review (including the evaluation rubric).

Each reviewer should read the candidate applications prior to the meeting, and assign a preliminary score (as well as record thoughts / comments) prior to the meeting. The group will discuss, and finalize a recommendation / recipient for each award.

2. College Retreat / Meeting on April 14 (8am – 1pm, SCB 1008): planning.

What support would the Dean’s office like from CACC? I (**Chris**) and Dean Soman will present awards to recipients.

I (**Chris**) am also happy to read / help with any announcements related to new hires / retirements / transitions.

Other activities?

Faculty Council / Dean Soman have inquired whether it would be useful to convene quarterly college meetings. Thoughts? (**Paul Bylsma**)

4. Updates on **Grad and Undergrad Student Reps** to CACC. Any takers?

5. **Chair of CACC Next Year:** my (**Chris’**) term on CACC is up, would anyone like to volunteer for the Chair position? We should elect a Chair at our last (April) meeting, if possible.

6. Round table.