

## CCPS CAC Agenda

Noon to 1:30 p.m., October 15, 2018

302C DeVos Center

Approve Agenda

Approve minutes from September 18 meeting previously distributed.

Chair report

September 20 meeting with Dean Grant.

Old Business

Issues remaining from document from CCPS Kick-off meeting distributed for September 18 CAC meeting.

- a) CCPS budget allocation formula – explanation rationales and how will relate to merit pay – also – pool of money for CCPS projects, etc. how was it arrived at and what does it mean? How will it be operationalized?
- b) Increase CAC visibility? (e.g. – share meeting schedule, agendas, minutes on web site and provide place for faculty to suggest issues)
- c) Ask for and review Dean's criteria for "merit" pay increases.

New Business:

Updates:

- a. CCPS Bylaw Review. Kris
- c. CCPS Research Symposium: Patty
- d. Office and classroom temperature concerns. Kris
- e. The Campus Wellness/Access to Workout facilities at GR Campuses - Aaron
- f. The tenure/promotion decision process - Kris
- g. CCPS Awards process - Diane

Roundtable