

CCPS CAC Agenda

Monday, Noon to 2:000 p.m., April 8, 2019

488C DeVos Center

Approve Agenda

Approve minutes from March 18 meeting

Chair report

Updates

CCPS Bylaw revisions update – possible need to revise CCPS By-laws to specifically provide for electronic voting option when revising by-laws

Second Round Elections report – welcome Sally Pelon to CAC

Old Business

- a. Planning CCPS “Research Symposium”
- b. Aaron report response to work-out facilities email to vested faculty/staff and university leadership
- c. Consider if Dean’s salary view process should be agenda item for April meeting

New Business:

- a. CCPS Awards Decisions- Diane and Tonisha
- b. Nomination and election CAC Chair for 2019-20

Other

Roundtable