CACC Draft Agenda

CACC Committee

Dean’s Office-Rita Cooper

Dean’s Office-Mark Hoffman

SCLD-Patty Janes

UAC-Laura Kastler

Graduate Student-Nicole Von Oesen

Undergraduate Student-

SCCJLS-Chris Kierkus

LEFT-Rui Niu-Cooper

OCA-Alex Jacobsson

ELC-Lynda Bykerk-Rupke

SSW-Jamie Langlois

CEP-Wendy Swalla

TLD-

September 14, 2022

9am-10am

Hybrid

I Approve Minutes

II Confirm Meeting Dates & Times

* Where to post publicly?

III Bachelor Student

IV Rep from Teaching Learning Department (TLD) ?

Do we have at least one affiliate/visitor, staff, & regular faculty?

V College Service Event [October 7th]- Patty

* Registration #s
* Shirt Design
* Event Schedule (with speakers and responsibilities)
  + Deans, Patty (Michigan Cares), Parks Rep, Jamie, Mei Mah
* Thank you cards-Jamie

VI Make Charge Operational: The CACC will

* assess and foster regular communication to inform units about awards, programs, opportunities, meetings, and events (e.g., e-newsletter, Discord, messaging).
  + College Newsletter-Rita/Mark
    - Due dates, topics, to whom, how do we help
  + Chartering and sponsoring other committees
  + Promote communication (university committee reps report out from their committees)
* identify gaps in the organization and function of the college and propose recommendations.
  + Ask units what has gotten lost or confusing through COVID and the merger
  + Ask units if they have ideas connecting across units or better communication
* work with the Dean’s office and the standing committees to coordinate the biannual faculty/staff college meetings (e.g., agenda, location, food).
  + Winter Meeting
* make recommendations to the Dean and/or the standing committees upon its own initiative, or upon the request of the Dean or other standing committees.
* coordinate college awards by ensuring that the appropriate standing committee is involved to the extent possible.
  + Learn college awards/criteria [Rita]
  + Assign as appropriate
  + Oversee as appropriate
* identify and promote opportunities for community building within the college.
  + Fall CECI Service Event-October 7th
  + Fall social events
  + Winter event
* meet with officers of student organizations at least once per semester.
  + What are the college student organizations?
  + How do we invite officers?

VII Revisit Mission Statement

*Acting as our CECI liaisons to find strategic opportunities for building a more collaborative, inclusive, and connected CECI (community)*

VIII Develop Internal Bylaws

IX Review Action Items Before Adjourning

CACC Meetings, 2nd Wednesday of the Month (except March) at 10am

OCT 12, 2022, WED

10 – 11am

NOV 9, 2022, WED

10 – 11am

DEC 14, 2022, WED

10 – 11am

JAN 11, 2023, WED

10 – 11am

FEB 8, 2023, WED

10 – 11am

MAR 15, 2023, WED

10 – 11am

APR 12, 2023, WED

10 – 11am