**College of Agriculture and Natural Resources**

**College Advisory Council** meeting minutes

**Nov 10, 2023**

**3:30 – 5:00 PM**

**Attendance: Joao Sacramento ( sub AS), Euihark Lee(SoP), Satish Joshi (AFRE), Scott Loveridge, Kelly Millenbah, Haddish Melakeberhan (HORT) Runsheng Yin(FOR), Tim Harrigan (BAE), Alonda Johnson (grad), Jennifer Fenton(FSHN), Mohamed El-Gafy (SPDC), Emily Holm (PSM), Grace Whipple (UG rep), Henry Chung (ENT), Matt Raven(Chaiir CSUS) Jerry Urquhart ( FW), Rose Stewart ( SAC) Jennifer Weichel (Extn) Henry Chung (ENT),**

1. Matt Raven (Chair) called meeting to order at 3.30 pm

2. Introductions were made.

3. The agenda was approved with addition of BAE Chair review process guidance

1. Minutes of October 13, 2023 Meeting were approved by consensus.
2. Updates from Dean Kelly Millenbah.:
* Dairy and Greenhouse renovation projects with combined cost of $75 million approved by MSU-BOT. State of MI approved $53 million and rest will be raised. Work will start Jan 2024 and be ready in 2025.
* New head room (central control room) for greenhouses also approved by BOT
* D&D are meeting individual departments. Expect to visit all departments before New Year
* Search ongoing for chair of FW
* SPDC exploring options to move from two college structure to single college structure
* Regarding Chair review process: all chairs undergo annual 360 reviews, and 5 year comprehensive reviews (if they choose potential reappointment. These 5 year reviews will be initiated by the Dean’s office. Incase of BAE both Deans will coordinate the review process.
* CANR admits are 14% higher than last year, and MSU 6 year graduation rates are up by 0.6 percentage points
1. Updates from Scott Loveridge, Assistant Dean for Faculty Affairs and Development
* New policy on “Emeriti“ faculty announced, which requires an application for the status after retirement.
* Search is initiated for Scott Loveridge’s position as he is retiring. Interested faculty are encouraged to apply.

Old business

1. Annual Meeting Sub-Committee Report

All four chosen department chairs appear to be on the calendar to speak at the annual meeting. The subcommittee to meet and finalize the annual meeting agenda/format.

1. CANR Elections

Mohamed to schedule the next meeting.

1. Service Percentages Sub-Committee Report
* Satish has posted extracts from all department bylaws and the questionnaire in the Teams-CAC website.
* CAC members from each of the departments should try and complete the questionnaires for the department in coordination with their chairs before Thanksgiving break and post in Teams-CAC files.
1. Parking on Grand River Ramp
* Satish and Mohamed’s feedback was that parking space at the ramp does not appear to be a serious issue currently. However Mohamed and Haddish reported that rash driving appears to be a problem. Matt suggested complaints to MSU police and more prominent speed limit postings.

New Business

1. Faculty Senate Resolution
* Haddish expressed concerns about accreditation. Satish clarified that Senate resolution includes a complaint to Higher Learning Council, which should reinforce the signals to the BOT.

Next meeting is CANR CAC Meeting, December 8th 3:30 PM

1. Adjourned at 4.22 PM..