**CANR CAC Meeting  Minutes**

**11 October 2024**

In attendance – Chris Brown, Henry Chung, Nate DuRussel (SAC rep), Jenifer Fenton, Lissy Gorlanik, Euihark Lee, Haddish Melakeberhan, Brent Ross (for Frank Lupi), Jason Rowntree, David Skole, Ajit Srivastava, Breanne Turcola (undergraduate rep), Daniel Hayes (FW) for Gerald Urquhart, Jennifer Weichel, Dong Zhao, Emily Holm

Minutes Recorded by \_\_Emily Holm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval of agenda. (Action item)

Approval of minutes for previous meeting – August 23rd, 2024 Meeting. Please review prior to this meeting (available in Teams) (Action item) minutes approved

Update – Interim Dean Matt Daum. (Information item)

Presidents council – student leadership council (diff than standing student councils) chairperson of each unit to submit names (2 undergrads and 1 graduate) students with good problem solving skills, short profile . Wants more student input and involvement in leadership decisions. Send to chairpersons

Reputation tracking of alumni – research component stood out for msu

Position statements – guidelines published, faculty freedom of speech

Provost and deans task force for how msu should reevaluate rpts human engagement and Entrepreneurship

ABR – posted replacement for assoc director for research - 3 candidates will be brought in

New director institute of water research named Pouyan Nejadhashemi

Ian Olson academic specialist executive residence supply chain resiliency

Extension – Nov 6 hosting conference farm labor shortages uclub

Old business

None

New Business

Candidates CAC selected last meeting were submitted and they will be background checked. Of the 7 nominated, CAC needs to id 2 individuals for chairing the dean search committee. Votes submitted for 2 by CAC to Jason. 3 names came on top. Jason will submit.

CAC approval needed for amendment to search procedure document.

Important to expand the pool of potential leaders who can effectively serve on search committees. Provost requesting CAC approval to include a current or previously serving dean as co-chair.

Provost would like to propose a change to section 2f to read as follows:

The Provost shall appoint the two chairpersons of the search committee in consultation with the CAC. One co-chair will be a current or a previously serving dean within the univiersty, and the other will be a representative from the College who was nominated by the CAC as part of the committee. The co-chair from the College cannot be a chair or director of any of the college’s departments or centers.

Discussion:

Appendix A in bylaws. Is no 2F in appendix A?

Report potential change of how to select deans’ chair of search committee through faculty. Important that it goes to a vote. Should not be pushed from provost office for just CAC to decide.

Provost come to next CAC meeting?

To hasty for this search. Dean serving as a co-chair seems questionable?

Action: Jason will email Kathy and cc CAC with CAC’s response regarding the need to delay this for a next dean search.

Adjourn 4:20pm