# Eastern Michigan University College of Arts & Sciences College Advisory Council

## Agenda

September 6, 2018, 3:30 – 5:00 p.m. 219 Pray-Harrold

- I. Call to Order and Introductions
- II. Approval of minutes (April 19, 2018)

#### III. CAC elections

- Vice Chair (one year)
- Secretary (one year)
- Budget Committee (one year) one Arts, one Sciences
- Personnel Committee (one year) one Arts, one Sciences

## IV. Grad Council and SRA Representive Elections

- Grad Council rep needed from Social Sciences (one year term)
- SRA rep needed from Sciences (two year term)

#### V. GA Allocation

• Process and Timeline

### VI. Dean's remarks

- Student Success Teams
- FY 19 Budget Allocation
- CAS Discretionary Budget Model

### VII. Chair's remarks

• Winter 2019 CAC schedule

## VIII. Faculty remarks

# IV. Adjourn