

Eastern Michigan University  
College of Arts & Sciences  
College Advisory Council

Agenda

April 21, 2022, 3:30 – 5:00 p.m.  
Virtual meeting via Zoom

Join Zoom Meeting

<https://emich.zoom.us/j/82801541923?pwd=RXVRNGxXS1ZNcFhuNVFGaGFxcVc4QT09>

- I. Call to Order
- II. Approval of Minutes (March 24, 2022)
- III. Sub Committee Recommendations
  - Sciences Report (April 7, 2022)
  - Arts Report (April 7, 2022)
- IV. Discussion and Action Item: Faculty Position Request Rankings
- V. Discussion and Action Item: Program Review Draft - request for input
- VI. Elections:
  - Graduate Council
    - i. Social Sciences and Humanities reps needed, two-year term, 2022 – 2024
  - URSLC
    - i. SRA (meets in Fall): one arts, one sciences, two-year term, 2022 – 2024
    - ii. FRF/Sabbatical (meets in Winter): one arts, one sciences, 2-year term, 2022 – 2024
  - CAC Chair (one-year term, 2022-23)
- VII. Discussion Item: HLC Substantive Change/Online Delivery Fact Sheet
- VIII. Dean's Remarks
  - CAS Budget Items – preview of issues that will be brought to CAC in Fall
- IX. Faculty Remarks
  - Update on Reorganization Task Force (Peter Blackmer and Chris Gellasch)
- X. Chair's Remarks
  - Updated Faculty Travel Policy finalized and sent to Dean
  - Service Letters will be sent out soon

XI. Adjourn