

Eastern Michigan University
College of Arts & Sciences
College Advisory Council

Agenda

September 3, 2021 3:30 – 5:00 p.m.
Virtual meeting via Zoom

- I. Call to Order
- II. Approval of Minutes (May 13, 2021)
- III. CAC elections
 - a. Chair (chair will receive a two course, 6 credit release, in Winter 2022)
 - b. Vice Chair (one year)
 - c. Secretary (one year)
 - d. Budget Committee (one year) – one Arts, one Sciences
 - e. Personnel Committee (one year) – one Arts, one Sciences
- IV. Discussion item: Faculty Position Requests for 2021 – 22: to be reviewed again in light of 2021 VSIP
- V. URSLC Elections
 - a. SRA, two-year term (2021 – 2023), one arts, one sciences
 - b. SRA, one-year term (2021- 2022), one sciences, to replace Natalie Dove
 - c. FRF, two-year term (2021 – 2023), one arts, one sciences
 - d. FRF, one-year term (2021 – 2022), one sciences, to replace Thomas Mast
- VI. Grad Council Elections: two-year term (20 – 22), one *natural sciences*, one *arts*
Current reps for 2021 - 2022: *social sciences* – Tricia McTague (SAC) and *humanities* – Jill Diertle, H&P
- VII. Dean’s Remarks
- VIII. Chair’s Remarks
- IX. Faculty Remarks
- X. Adjourn