

CAC Meeting Agenda

Communications Advisory Committee (CAC)

Date: Wednesday, December 18, 2019

Time: 1:00 – 2:00 p.m.

Location: Fleming Administration Building (FAB) 1060-Regents



Advisory to: Kallie Michels, Vice President for Communications

Committee Chair: Dorene S. Markel

GENERAL CHARGE

As the voice of faculty, the committee shall advise and consult with the Vice President for Communications on policy and procedure issues related to the broad range of University activities. The committee's advice shall be sought and given in a timely manner so that the advice could affect the decision-making outcome.

SPECIFIC CHARGE – 2019-2020

1. Address the topic of free speech on campus in light of the upcoming national election season.
 2. Address the ways faculty and staff can be better engaged with the surrounding community and the role communications can play.
 3. Address other pressing and/or key campus issues as they arise, such as the upcoming results of the AAU Climate on Sexual Misconduct Survey.
 4. Address other issues brought forward by the committee members and deemed important for the committee to discuss with the VP for Communications
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MEETING AGENDA

1. Introductions
 2. Approval of October 31, 2019 Meeting Minutes
 3. Special Guest Presentations and Discussion:
 - a. Pat Sellinger, Chief Freedom of Information Officer
 - b. Rick Fitzgerald, Director of Public Affairs and Internal Communications
 4. Open Discussion
 5. Topics for Next Meeting
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NEXT MEETING: Tuesday, January 28, 2 - 3 p.m. , FAB-4006-UMOR