

CAS Policy Committee

September 28, 2020

3:30–5:00 PM

Steering Committee 2:30–3:30 PM

Zoom meeting

Meeting Agenda

1. Vote to approve minutes for meeting held on September 14, 2020.
2. Membership: vote to approve Professor Joanne Song McLaughlin as member for ECO.
3. Vote to approve new membership of the CAS Curriculum Committee. The members will be:

PSC Michelle Benson-Saxton – 513 Park – mbenson2@buffalo.edu

MTH Michael Cowen – 317 Math Bldg – cowen@math.buffalo.edu

ENG Susan R. Eilenberg – 531 Clemens – sre@buffalo.edu

THD Meredith Conti - Alumni Arena - maconti@buffalo.edu

CHE Jerry Keister - 562 Natural Science Complex - keister@buffalo.edu

PHY Jong Han – 239 Fronczak – jonghan@buffalo.edu

Dean's Office *ex officio*

Justin Read, Associate Dean – jread2@buffalo.edu

Stefanos Papazaharias, Assistant Dean – scp@buffalo.edu

Caitlin Hoekstra, Assistant Director Of Experiential Learning – cebarone@buffalo.edu.

4. Volunteers for the Steering Committee, and vote to approve additional members. For reference, the Bylaws stipulate these conditions for this committee:

The Steering Committee shall recommend the agenda for each meeting of the Policy Committee, serve as the committee on committees, and carry out such other duties as the Policy Committee may assign. Its Chair shall be the Policy Committee Chair; its members shall be the Vice Chair of and seven members elected annually by and from the Policy Committee; no two shall be from the same unit.

5. Volunteers for the Elections Committee, and vote to approve additional members. For reference, the Bylaws stipulate these conditions for this committee:

The Elections Committee shall conduct nominations and elections for the Policy Committee, the Committee on Appointments, Promotions and Tenure, the College's Senators in the UB Faculty Senate, any other College nominations and elections established pursuant to these *Bylaws*, and all ballots on College referenda and amendments to these *Bylaws*.

The Committee shall be five persons appointed by the Policy Committee, who shall also appoint its Chair; the Chair and members shall serve two-year terms, and may be reappointed without limit.

6. Update from Professor Lara Hutson on configuration of PhD Excellence Oversight Standing Committee, then vote to establish this committee and move forward with ballot for membership.
7. Updates from the Dean, including specifically on matters of diversity and anti-racism.
8. Continuing discussion from previous meeting, on diversity and anti-racism issues to confront.