

CAS Policy Committee and Steering Committee

March 25, 2019

The Steering Committee: 2:30 – 3:30 pm

The Policy Committee: 3:30 – 5:00 pm

Meeting Location:

CAS Conference Room, 830 Clemens Hall, North Campus

AGENDA

1. Approval of minutes.
2. Report on the sub-committee on a degree on the degree. Subcommittee members Eero Laine and Tim Chevral, potentially Brian Moseley from MUS. Selection of the subcommittee chair, preferably anyone from an affected department. One of the tasks of this committee is to gather information about how other AAU institutions have dealt with a concern of Ph.D. programs with very few PhD-holding faculty associated with them. Discussion led by Associate Dean Kris Tjaden on a degree on degree training, esp MFA's training, and Ph.Ds.
3. Report on the Clinical Faculty Handbook: some outstanding questions need to be answer re. The Clinical Faculty Handbook, and hence the issue will be revisited in April. In the meantime, Prof. Lara Hutson with her sub-committee is working on broad points that need to be included in the Handbook.
4. Report of Prof. Sasha Pack, Chair of the Elections Committee that his term will end on June 30, 2019. The CAS Policy Committee needs to elect new Chair of the Elections Committee. According to the bylaws, the Chair of the Elections Committee is a two-year term.