CAS Policy Committee and Steering Committee

September 30, 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. Finalize Spring 2019 Elections

   a) Election and Approval of new Chair of the CAS Policy Committee
   Chair: (election of new chair)
   Approval of the CAS Policy Committee
   Vice-chair: Jason Benedict
   Secretary: James Batista
   Approval of new members to the CAS Policy Committee to serve a term July 1, 2019- June 30, 2022
   John Opera (ART)
   Ewa Ziarek (COL)
   Sarah Elder (DMS)
   Margarete Jadamec (GLY)
   Noam Pines (JT)
   Brian Moseley (MUS)
   Leonard Simms (PSY)
   Ashley Barr (SOC)
   Meredith Conti (TD)

   c) Approval of new member of the Steering Committee Margarete Jadamec (GLY) to serve a term: July 1, 2019- June 30, 2022

The current membership of the Committee includes the following faculty:
1. Judith Goldman (ENG),
2. Timothy Chevral (APY),
3. James Batista (PSC),
4. Barbara Wejnert (GGS),

Election of new members to the steering committee. The Steering members shall include the Chair of the Policy Committee (to be elected), the Vice- Chair, Jason Benedict, and seven members from the Policy Committee. No two members shall be from the same unit. Two additional members need to be elected to the Steering Committee.

d) Approval of Margarita Vargas (RLL) to serve as At-Large Representative for the term July 1, 2019-June 30, 2022
e) Approval of the **CAS Awards and Recognition Committee**. The current membership of the CAS Awards Committee includes the following faculty:

1) Jason Benedict, CHE,
2) Ruth Mack, ENG,
3) Derek Daniels, Psychology (Chair),
4) Mary Nell Trautner, SOC
5) Nathan Mathews, THD

Dean’s Office ex-officio:
Kris Tjaden, Associate Dean for Faculty Affairs
Michelle Scott, Director of HR

f) Approval of the **CAS Election Committee**

**Chair**: Judith Goldman

Current members of the CAS Election Committee:
James Battista (PSC)
Sasha D. Pack (HIS)


g) Approval of the **CAS Curriculum Committee** (the same as last year)

**Chair**: Michelle Benson-Saxton

Current members of the CAS Curriculum Committee:
PSC  Michelle Benson-Saxton –
MTH  Michael Cowen
ENG  Susan R. Eilenberg
BIO  Mary Bisson
CL  Dana Fields
ART  Paul Vanouse
PHY  Jong Han

h) Approval of elected CAS UB faculty senators: 2019-2020

**Elected to Terms ending June 30, 2021:**

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<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Rank</th>
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<tbody>
<tr>
<td>CHE</td>
<td>Jason Benedict</td>
<td>Associate Professor</td>
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<tr>
<td>LIN</td>
<td>Andrew Byrne</td>
<td>Clinical Assistant</td>
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<tr>
<td>MTH</td>
<td>Michael Cowen</td>
<td>Professor</td>
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<tr>
<td>ENG</td>
<td>Kenneth Dauber</td>
<td>Professor</td>
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<tr>
<td>PSY</td>
<td>Wendy Quinton</td>
<td>Clinical Associate</td>
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<tr>
<td>AS</td>
<td>Walter Hakala</td>
<td>Associate Professor</td>
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<tr>
<td>ENG</td>
<td>Ruth Mack</td>
<td>Associate Professor</td>
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<td>HIS</td>
<td>Hal Langfur</td>
<td>Associate Professor</td>
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<tr>
<td>PHI</td>
<td>Lewis Powell</td>
<td>Associate Professor</td>
</tr>
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2. **Report on a degree on the degree.** Subcommittee chair: Prof. Meredith Conti, subcommittee members Profs. Eero Laine and Tim Chevral, Brian Moseley from MUS. The position of the Graduate School is that if the person is a member of the graduate faculty, he/she can direct Ph.D. dissertations. According to Graham, in this instance, Graduate School policy trumps CAS policy. A report presented by Dean Robin Schulze.

3. **Report on the Future of Ph.D. Programs:** updates presented by Dean Robin Schulze relative to Faculty Senate report. (e.g., updates what the College is doing surrounding the PhD excellence initiative, why it is important to temporarily pause PhD admissions in most CAS departments and the long term picture of such change).

4. **Report on the Clinical Faculty Handbook:** Updates by Dean Robin Schulze.