

**CAS Policy Committee**  
April 26, 2021  
3:30–5:00 PM  
Steering Committee 2:30–3:30 PM  
Zoom meeting

Agenda Items

1. Vote to approve minutes for meeting held on March 29, 2021.
2. Updates from the Dean, plus questions for the Dean.
3. Solicit volunteers for Policy Committee Vice-Chair; Elections Committee Chair; and Policy Committee representative on the PEI Oversight Committee.
4. Vote to approve new Faculty Senators for CAS (term ending June 30, 2023):

CDS	Wei Sun
CHE	Jason Benedict
ENG	Chad Lavin
GEO	Sara Metcalf
GLY	Kimberly Meehan
HIS	Kristin Stapleton
HIS	Liana Vardi
MTH	Michael Cowen
PHY	Grady Gambrel
PSC	Harvey Palmer
PSY	Julie Bowker
RLL	Justin Read
SOC	Christopher Dennison
SOC	Sampson Blair
TD	Eero Laine.

4. Vote to approve new Policy Committee unit representatives (term ending June 30, 2024):

AAS	Cecil Foster
BIO	Omer Gokrumen
CDS	Alison Hendricks
ECO	Joanne McLaughlin
EVS	Barbara Wejnert
GGS	Christine Varnado
HIS	Michael Rembis
LIN	Sean Macdonald
PHI	Thomas Bittner
PSC	James Battista.

5. Vote to approve new Policy Committee at-large representatives (term ending June 30, 2024):

MTH Cagatay Kutluhan

PSY Michael Poulin

TD Ariel Nereson.

6. Discuss procedures and mechanism for membership of the Curriculum and Awards Committees.

7. Discuss changes to the charge of the Oversight Committee.

8. Status report on the work of the Oversight Committee from Harvey Palmer, plus discussion of issues pertaining to the roll-out and effects of PEI.

9. Return to question of volunteers for committee positions (item 3 above).