

CAS Policy Committee
November 29, 2021
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 October 25, 2021.
2. Update from Dean Robin Schulze.
3. Professor Ariel Nereson (TD) has agreed to serve as the Policy Committee representative to the Awards Committee. Vote to approve this appointment.
4. Tabling of action on Budget Oversight Subcommittee until after special meeting of CAS Voting Faculty given that forming a budget oversight committee is one of the agenda items. Current volunteers to serve on the subcommittee are Professors Omer Gokcumen (BIO), Damien Keane (ENG), and Brian Moseley (MUS).
5. Elections Committee update on APT elections – eight nominees for four open positions; voting period opened at 4:30 PM on November 22nd and will close at 5:00 PM on December 8th (next Wednesday).
6. Discuss special meeting of CAS Voting Faculty to be held from 3:00-4:30 PM on November 30th (Tuesday) in the Screening Room.
7. Discuss proposed set of possible actions (to be distributed later today) that the Policy Committee could take in response to the CAS Bylaws amendment to APT procedure failing to achieve the 35% turnout requirement.
8. Discuss whether the Policy Committee should act in support of a faculty effort to have UB consider the UCLA's recommendations regarding virtual Covid accommodation for faculty with young children and elderly dependents. See the attached letter.