CAS Policy Committee
February 27, 2023

Steering Committee Meeting: 2:30–3:30 PM
General Meeting: 3:30–5:00 PM
Zoom meetings

<u>General Meeting Agenda</u>

1. Prof. Harvey Palmer (PSC) will call the meeting to order.

2. Vote to approve the agenda.

3. Vote to approve minutes for meeting held on November 28, 2022 [see attachment].

4. Update from Dean Robin Schulze.

5. Report and approval of the election of APT members to fill four positions whose terms will start July 1, 2023 and end on June 30, 2026. The results of the election are as follows:

Votes	Candidate
101	Chris Larsen, Professor (GEO), 1st term
94	Miriam Thaggert, Professor on 9/1/23 (ENG), 1st term
93	Ia Iashvili, Professor (PHY), 2nd term
86	Jason Briner, Professor (GLY), 2nd term
79	Carole Emberton, Professor on 9/1/23 (HIS)
74	Ana Mariella Bacigalupo, Professor (APY)
68	Elena McLean, Professor (PSC)
68	Kristin Schulz Lee, Assoc. Professor (SOC)
65	Krzysztof Ziarek, Professor (COL)
55	Laura Chiesa, Associate Professor (RLL)
50	Jon Nelson, Professor (MUS)
42	Michael Stefanone, Professor (COM)
25	Sergey Dolgopolski, Professor (JT)

The four highest vote getters will fill the full-term positions. Profs. Emberton and Bacigalupo will serve as the 1st and 2nd alternates, respectively.

6. Elections Committee update on elections of Policy Committee (PC) representatives for terms starting in 2023-2024: Departmental representatives have been named by APY, CHE, ENG, GEO, MTH, and PHY. Waiting on COM and RLL to name representatives; ART, CL, and DMS still have vacant positions from last year. Will solicit nominees for the three at-large positions during the next two weeks.

7. Vote to approve appointment of Prof. Palmer (PSC) as PC (ex officio) representative to the PhD Excellence Oversight Committee (PEOC). Due to being named the PC chair, Prof. Palmer resigned as the at-large Social Science (voting) representative to the PEOC.

8. Vote to set March 24th as the deadline for submitting nominations to serve as the Chair and Vice-Chair of the Policy Committee for 2023-2024. The elected Vice-Chair will serve as the Chair for 2024-2025. The nominations will be announced in the March 27th meeting, and the PC will vote on the candidates (if necessary) in the April 24th meeting.

9. Discuss the petition letter submitted by a group of CAS department chairs about changing the charge of the PEOC. Prior to the October 2022 meeting, the petition letter and comments made by current and former PEOC members in response to it were distributed as attachments.

10. Discuss proposal to form a PC subcommittee on CASet IT Policies and Procedures [see attachment]. Prof. Andrew Murkin (CHE) will present the proposal, which was prepared by Prof. Jason Benedict (CHE) with input from Prof. Sal Rappoccio (PHY).

11. Discuss possible PC action in response to concerns raised by graduate students about the lack of affordable, by-the-hour childcare service on campus, which is also a potential concern for junior faculty. This concern was raised with Prof. Barbara Wejnert (EVS) as a factor contributing to the loss of MA students who entered programs during the pandemic.

12. Discuss possible PC action in response to the results of the faculty survey conducted at the end of the Spring 2022 semester.
- Discuss possibility of administering a faculty survey on a regular basis (e.g., every other year or every third year).