CAS Policy Committee
February 24, 2024
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 November 27, 2023 [attachment].

2. Update from Dean Robin Schulze.

3. **Call for nominations for membership to the Steering Committee and for the position of Vice-Chair.** The relevant section of the Bylaws reads:

    The Steering Committee shall recommend the agenda for each meeting of the Policy Committee, serve as the committee on committees, and carry out such other duties as the Policy Committee may assign. Its Chair shall be the Policy Committee Chair; its members shall be the Vice Chair of and seven members elected annually by and from the Policy Committee; no two shall be from the same unit.

    Vote to approve appointments as necessary.

4. Report by the CAS Budget Committee chair Professor Ömer Gökçümen (BIO) and subsequent discussion. (See the Committee's summary of the recent Chairs Survey and Committee recommendations in the shared UB Box folder.)

5. Discuss possible courses of action and policies to promote transparency and fairness in the university administration's use of Academic Analytics performance metrics. Vote to form a subcommittee to work on this topic.