

**CAS Policy Committee**  
March 25, 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 February 26, 2024 [attachment].
2. Update from Dean Robin Schulze.
3. Vote to approve Professor Jordan Fox (SOC) to replace Professor Kristen Schultz Lee (SOC) for the remainder of her term starting on July 1, 2024.
4. Vote to approve new Policy Committee departmental representatives (term starting on July 1, 2024)  
  
    BIO   Vincent Lynch  
    CDS   Jeff Higginbotham  
    ECO   Joanne McLaughlin  
    EVS   Marisa Manheim  
    HIS   Yan Liu  
    PHI   Thomas Bittner  
    PSC   Timothy Hellwig  
  
    Still waiting on AAS, ART, DMS, and GGS to name their representatives.
5. Discuss and vote on the proposed amendment to Section 2b of Standing Orders of the CAS.
6. Discuss possible agenda items for the upcoming meeting of the CAS voting faculty.
7. 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.)
8. 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.
9. **Call for nominations for the position of Chair for AY2425.**