

CAS Policy Committee
September 26, 2022
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 April 25, 2022 [attachment].
2. Update from Dean Robin Schulze.
3. Vote to approve Profs. Kristin Lee and Cassandra Jacobs as the new Policy Committee unit representatives for SOC and LIN respectively (term ending June 30, 2025). Unit representatives still need to be elected by the ART, CL, and DMS departments.
4. Vote to approve the following alternates for Policy Committee representatives who are on research leave during the 2022-2023 academic year: Prof. Mark Seery for Prof. Matt Paul (PSY), Prof. William Menasco for Prof. Cagatay Kutluhan (MTH), Prof. Stuart Evans for Prof. Enki Yoo (GEO), and Prof. Jason Maxwell for Prof. Judith Goldman (ENG). PSY can name another alternate to serve for at-large representative Prof. Michael Poulin.
5. **Need volunteers to serve as Chair, Vice-Chair, and Secretary of the Policy Committee and as Chair of the Elections Committee.** Vote to approve appointments as necessary.
6. FS membership: Vote to approve appointment of Prof. Lara Hutson (BIO) to the Faculty Senate with term ending June 30, 2024.
7. FSEC membership: Vote to approve Profs. Barbara Prinari (MTH), Kenneth Dauber (ENG), Sampson Blair (SOC), and Liana Vardi (HIS) as members of the Faculty Senate Executive Committee.
8. PhD Excellence Oversight Committee membership:
 - a) Vote to approve Prof. Carlos Amador (RLL) as the Humanities departmental representative to the PEOC (term ending June 30, 2024). PHI declined the opportunity to name this representative.
 - b) Vote to approve at-large representatives to the PEOC: Profs. Andrew Lison (DMS) and William Menasco (MTH) to two-year terms ending June 30, 2024 and Prof. Harvey Palmer (PSC) to one-year term ending June 30, 2023.
9. Budget Committee membership: Vote to approve Profs. Carine Mardorossian (ENG), Christine Varnado (GGS), Thomas Cusick (MTH), and Omer Gokcumen (BIO) to two-year terms ending June 30, 2024 and Prof. Debra Street (SOC) to one-year term ending June 30, 2023.

10. Committee on Awards and Recognitions membership: Vote to approve Profs. Jason Benedict (CHE), Ruth Mack (ENG), and Mary Nell Trautner (SOC) each to a second two-year term and Prof. Hal Langfur (HIS) to a first two-year term, all three ending June 30, 2024.

11. Call for volunteers for the Steering Committee, and vote to approve members. Profs. James Battista (PSC), Judith Goldman (ENG), and Barbara Wejnert (GGS) have already volunteered (Prof. Jason Maxwell would serve while Prof. Goldman is on leave). For reference, the Bylaws stipulate these conditions for this committee:

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.

12. Need volunteers to serve as the Policy Committee representatives to the PhD Excellence Oversight Committee and the Committee on Awards and Recognitions.

13. Discuss (and vote on) whether the remaining Policy Committee meetings for the 2022-2023 academic year will be held in person or by Zoom.

14. Discuss possible changes to the charge of the PhD Excellence Oversight Committee concerning the selection of co-chairs and filling of vacancies [revised wording will be presented during the meeting]. Also discuss whether the PEOC charge should be approved as an amendment to the Standing Orders of the CAS Bylaws.

15. Discuss the results of the Policy Committee's faculty survey and whether any action should be taken in response. The issue of a PC response was raised by Prof. James Holstun (ENG) in an email sent to Prof. Harvey Palmer as the outgoing PC Chair. This email, which carbon-copied Profs. Sampson Blair (SOC), Kenneth Dauber (ENG), and Barbara Prinari (MTH), will be shared during the meeting.

16. Discuss the final report of last year's PhD Excellence Oversight Committee [attachment].

17. Discuss possible change to the charge of the Budget Committee concerning the filling of vacancies [revised wording will be presented during the meeting].