

CAS Policy Committee and Steering Committee

February 25, 2019

The Steering Committee: 2:30 – 3:30 pm

The Policy Committee: 3:30 – 5:00 pm

Meeting Location:

CAS Conference Room, 830 Clemens Hall, North Campus

AGENDA

1. Approval of minutes
2. Report and approval of replacement of Prof. Randy Schiff as a committee member by Prof. Damien Keane (English Department) in Spring 2019 due to Prof. Schiff sabbatical.
3. Report and approval of election of Prof. Jasmina Tumbas by Department of Global Gender and Sexuality Studies to be the department's representative for the Faculty Senate. It is proposed that, as long as the Policy Committee approves it, Jasmina could serve the remainder of the semester and then also be appointed for the Fall 19-Spring 20 election that will be done in March.
4. Report and approval of the election for the College of Arts and Sciences Appointments, Promotions and Tenure Committee (APT) closed on December 7, 2018. CAS Faculty returned 284 ballots. Of the ballots received, 257 were counted; 18 were invalid due to no voter signature, and nine were received late.

Up for election were four full terms on the committee. The results of the election are as follows, in order of number of votes received:

<i>Votes</i>	<i>Candidate</i>
143	Diana Aga, Professor, Chemistry
135	Barbara Prinari, Professor, Mathematics
133	Liana Vardi, Professor, History
108	Shaun Irlam, Associate Professor, Comparative Literature

5. Selection of new vice chair for the committee
6. Report by Dean Robin Schulze Office that Professor David Johnson from the Department of Comparative Literature will be joining the Dean's leadership team as the Associate Dean for Graduate Education. David will officially begin his new role in January 2019. He succeeds Professor Scott Mackay, who will be returning to the Department of Geography after a well-earned leave. I want to thank Scott for his more than six years of service to the College.
7. Report by Dean Robin Schulze that Professor Kris Tjaden from the Department of Communicative Disorders and Sciences and Associate Dean for Faculty Affairs will succeed Scott Mackay as Senior Associate Dean.
8. Report by Prof. Lara Hutson on regularizing appointment, promotion and related matters for instructional ("clinical") faculty
9. Report: update on procedures of approval of undergraduate course development and approval for courses offered by programs sponsored jointly with other schools and colleges at the University at Buffalo presented by Dean Robin Schulze.
9. Report on needed policy proposal related to degree on degree training, esp MFA's training and Ph.Ds