

CAS Policy Committee

February 14, 2022

3:30–5:00 PM

Zoom meeting

Meeting Agenda

1. Introduction
 - a. Votes on ballot structure will be held during the meeting
 - b. Votes on question inclusion will be held electronically during the week after the meeting
 - c. Votes during the meeting will be administered by Harvey Palmer, as Chair, via the Polls function in Zoom. Prof. Palmer will abstain from these votes.
2. Discussion of ballot structure - should the PC vote on total number of questions to include (overall or by topic) as well as on which particular questions to include
3. Discussion of votes on whether to use the binary-choice or Likert-scale versions of the questions on confidence in Dean Schulze and rescinding the departmental staff reorganization
4. Discussion of possible additional questions (by topic) to include on the survey
 - a. Dean Schulze's leadership of CAS at University level
 - b. Dean Schulze's leadership within CAS
 - c. CAS budget
 - d. CAS staff reorganization
 - e. PhD Excellence; number and distribution of TA lines
 - f. Equity and inclusion; URM hiring
 - g. "Demographic" questions