

CAS Policy Committee and Steering Committee

September 30, 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. Finalize Spring 2019 Elections

a) Election and Approval of new **Chair of the CAS Policy Committee**

Chair: (election of new chair)

Approval of the CAS Policy Committee

Vice-chair: Jason Benedict

Secretary: James Batista

Approval of new members to **the CAS Policy Committee** to serve a term July 1, 2019- June 30, 2022

John Opera (ART)
Ewa Ziarek (COL)
Sarah Elder (DMS)
Margarete Jadamec (GLY)
Noam Pines (JT)
Brian Moseley (MUS)
Leonard Simms (PSY)
Ashley Barr (SOC)
Meredith Conti (TD)

c) Approval of new member of **the Steering Committee** Margarete Jadamec (GLY) to serve a term: July 1, 2019- June 30, 2022

The current membership of the Committee includes the following faculty:

1. Judith Goldman (ENG),
2. Timothy Chevral (APY),
3. James Batista (PSC),
4. Barbara Wejnert (GGS),

Election of new members to the steering committee. The Steering members shall include the Chair of the Policy Committee (to be elected), the Vice- Chair, Jason Benedict, and seven members from the Policy Committee. No two members shall be from the same unit. Two additional members need to be elected to the Steering Committee.

d) Approval of **Margarita Vargas (RLL) to serve as At-Large Representative** for the term July 1, 2019- June 30, 2022

e) Approval of the **CAS Awards and Recognition Committee**. The current membership of the CAS Awards Committee includes the following faculty:

- 1) Jason Benedict, CHE,
- 2) Ruth Mack, ENG,
- 3) Derek Daniels, Psychology (Chair),
- 4) Mary Nell Trautner, SOC
- 5) Nathan Mathews, THD

Dean's Office ex-officio:

Kris Tjaden, Associate Dean for Faculty Affairs

Michelle Scott, Director of HR

f) Approval of the **CAS Election Committee**

Chair: Judith Goldman

Current members of the CAS Election Committee:

James Battista (PSC)

Sasha D. Pack (HIS)

g) Approval of the **CAS Curriculum Committee** (the same as last year)

Chair: Michelle Benson-Saxton

Current members of the CAS Curriculum Committee:

PSC Michelle Benson-Saxton –

MTH Michael Cowen

ENG Susan R. Eilenberg

BIO Mary Bisson

CL Dana Fields

ART Paul Vanouse

PHY Jong Han

h) Approval of elected **CAS UB faculty senators: 2019-2020**

Elected to Terms

ending June 30, 2021:

CHE	Jason Benedict	Associate Professor
LIN	Andrew Byrne	Clinical Assistant Professor
MTH	Michael Cowen	Professor
ENG	Kenneth Dauber	Professor
PSY	Wendy Quinton	Clinical Associate Professor

***Elected to Terms ending June 30,
2020:***

AS	Walter Hakala	Associate Professor
ENG	Ruth Mack	Associate Professor
HIS	Hal Langfur	Associate Professor
PHI	Lewis Powell	Associate Professor

PSY Michael Poulin	Associate Professor
RLL Maureen Jameson	Associate Professor
RLL Paola Ugolini	Assistant Professor
SOC Sampson Blair	Associate Professor
TD Ariel Nereson	Assistant Professor

Faculty Senate Executive Committee:

Sampson Blair
Kenneth Dauber
Michael Cowen

2. **Report on a degree on the degree.** Subcommittee chair: Prof. Meredith Conti, subcommittee members Profs. Eero Laine and Tim Chevral, Brian Moseley from MUS. The position of the Graduate School is that if the person is a member of the graduate faculty, he/she can direct Ph.D. dissertations. According to Graham, in this instance, Graduate School policy trumps CAS policy. A report presented by Dean Robin Schulze.
3. **Report on the Future of Ph.D. Programs:** updates presented by Dean Robin Schulze relative to Faculty Senate report. (e.g., updates what the College is doing surrounding the PhD excellence initiative, why it is important to temporarily pause PhD admissions in most CAS departments and the long term picture of such change).
4. **Report on the Clinical Faculty Handbook:** Updates by Dean Robin Schulze.