## **CAS Policy Committee**

November 25, 2019 Steering Committee 2:30-3:30 PM Policy Committee 3:30 – 5:00 PM CAS Conference Room, 830 Clemens Hall, North Campus

## Agenda

- 1. Approval of minutes from 10/28/19 meeting
- 2. Membership:
  - a) Kristin Gainey at-large representative PSY stepping down
  - b) Vote to approve new at-large representative Salvatore Rappoccio PHY
- 3. Meeting identification: Tent cards vs. name tags
- 4. Updates from the Dean:
  - a) PhD Excellence Initiative
- 5. Other agenda items:
  - a) Discuss PhD Excellence Initiative