

CAS Policy Committee
April 29, 2024
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 19, 2024 [attachment].
2. Update from Dean Robin Schulze.
3. Vote to approve CAS faculty for membership to the UB Faculty Senate (term ending June 30, 2026):
 - PSY Kenneth DeMarree
 - TD Kellen Hoxworth
 - ECO Opinder Kaur
 - GGS Carine Mardorossian
 - MTH Barbara Prinari
 - MTH Vasudevan Srinivas
 - ART Ted Triandos
 - GGS Kari Winter
4. Vote to approve new and continuing members to the CAS Committee on Awards and Recognition (term ending June 30, 2026):
 - SOC Hanna Grol-Prokopczyk
 - BIO Omer Gokcumen
 - HIS Hal Langfur
 - CHE David Watson
5. Vote to approve new members to the CAS Budget Committee:
 - PSC Sam Bell (term ending June 30, 2026)
 - GGS Marla Segol (term ending June 30, 2026)
 - ENG Elizabeth Mazzolini (term ending June 30, 2025)
6. Vote to approve new Policy Committee at-large representative Professor Rebecca Chaleff (TD) (term ending June 30, 2027).
7. Vote to approve a proposed amendment to the CAS Committee on Awards and Recognition charge [attachment]. (See CAS Standing Orders, Section 2b.)

8. Discuss and vote to approve a proposed conflict of interest policy to apply to members of the CAS Committee on Awards and Recognition [attachment].
9. Vote to approve formation of an ad-hoc committee to document guidelines for preparation of departmental bylaws in the CAS.
10. Chair's report on the special meeting of the CAS voting faculty held on April 26.
11. First reading of the draft CAS PC resolution to urge the CAS Dean to include the CAS Budget Committee in the budget planning process starting in Fall 2024. (There will be no voting at this time.)
12. Nominations for and subsequent vote to elect chair of the Policy Committee for the 2024-2025 academic year.