December 5th Meeting with Steve Hansen

1) Budget Cuts---
2) Budget Committee – Get information on how budget is decided.
   a. Discuss option of someone on CAS LC being involved in budget discussions.
      i. Would such discussions have to remain private or could person report out.
   b. Establish budget Committee (as priority survey discusses – see below)?
3) Discussion of CAS in relation to University
   a. Reduced TT faculty lines: 28 lines --- 6 not replaced because of budget cuts and only 2 were approved for replacement. Is this a trend that may continue?
   b. How do Chancellor and Provost view CAS and our role in University?
      i. What changes do they wish to see CAS adopt?
   c. International travel?

4) Go over priority survey results

5) After Steve Leaves:
   a. Do we want to establish meeting with Chairs for week before semester beings?   Would it be formal or informal meeting? Goal?
   b. Same with Senators?
6) Go over priority survey:
1. Establish a faculty Budget Committee to inform faculty about the CAS budget. (3.77)
2. Ask Deans to rationalize decisions made that affect CAS faculty so that faculty understand the process. (4.20)
3. Administer a CAS Survey to learn how budget cuts are impacting departments around the college and sharing the data on the website. (4.55)
4. Create a Fact-Finding Committee to help CAS understand larger University matters (such as how proportions of faculty, administrators, and civil service positions have changed, or other matters that may impact CAS). (4.93)
5. Create an electronic forum for transparent sharing of information between CAS faculty. (5.07)
6. Re-examine the CAS P and T faculty committee's responsibilities. (5.57)
7. Establish regular town hall meetings with the Deans and Provost so that faculty can ask questions. (5.69)
8. Move activity reports online. (The green sheets we complete each semester.) (6.91)
9. Create a CAS Faculty Lounge-Dedicated meeting space for faculty to come together and share research and teaching ideas. (6.97)
10. Establish a CAS website just for faculty where minutes to Chair's Council and other relevant
   a. information can be posted. (7.35)