

CAS Leadership Council Meeting Minutes
18 April 2014

Present: Linda Markowitz (Chair), Charles Berger (Secretary), Johanna Schmitz, Duff Wrobbel, Steve Tamari, Geoff Schmidt

Meeting called to order at 10:00 am.

Purpose of the meeting is to review the CAS Operating Papers with particular attention to Article IV: CAS Congress and Councils. The following items were discussed:

--Dates were proposed for monthly meeting of CAS Leadership Council and CAS Dean. The Leadership Council (hereafter referred to as LC) expressed a strong sense that the Dean should always be present at these meetings, whether or not Associate Deans were there as well. First item of discussion with Dean may be Article III Section 2. B:

“Changes to policies not included in the Operating Papers but regarding faculty welfare, specifically though not limited to College Promotion and Tenure and Annual Review guidelines, shall be governed by processes developed through collaboration between the Dean’s office and the CAS Congress.”

--The twice-yearly public forums for CAS faculty (Fall and Spring) were discussed; in particular, consideration was given to the Faculty Survey, which will be used to determine issues discussed in the forums.

--Issues relating to creation of a CAS Council website and electronic newsletter were discussed.

--Discussion of Standing Committees focused primarily on the Promotion and Tenure Committee and it was decided that PT Subcommittees 1 and 2 should have Chairs.

New Business items for discussion:

--Should there be a formal structural relationship between CAS Congress and CAS Faculty Senate representatives?

--Should a representative of the Congress LC be given a seat on the CAS Chairs and Directors Council?

--The LC decided to request a meeting with Interim Provost Boyle to gather information on the process governing potential budget cuts.

Meeting adjourned at 11:50 am.