

**CLAS EXECUTIVE COMMITTEE Minutes**  
**Tuesday, September 10, 2024**  
**8:45 a.m. – 10:15 a.m.**

**Present:** Jill Beckman, Mark Blumberg, Chris Cheatum, Roxanna Curto, Erin Irish, Rebekah Kowal, Brian Lai, Cornelia Lang, Roland Racevskis, Sara Sanders, Michael Sauder, Alberto Segre, Joshua Weiner

**Absent:** Eric Gidal

**Guests:** Tiffany Schier, Becca Tritten

**1. Approval of Minutes**

The minutes from the September 3 meeting were approved.

**2. Announcements**

Dean Sara Sanders began the meeting by providing announcements for the group, including a reminder of the upcoming CLAS Dean's Advisory Council meeting, September 12-13, 2024. Associate Dean Cornelia Lang also provided a brief update about the Campus-wide Teaching Assessment Framework and the use of the new SPOT form that will be used for students to provide their perspective on instruction in the classroom.

**3. Tuition Models Update**

Accounting and Financial Analysis Manager Ryan Kirkey joined and provided an update regarding the proposed tuition models that were presented to the Provost and President Offices as ways to increase revenue for the College. Conversations about this proposal will continue throughout the fall semester.

**4. Strategic Planning Process with Departments**

Due to time constraints, this topic was postponed until a future meeting.

**5. Two Policy Changes**

CLAS Faculty Affairs Director reviewed the proposed changes to faculty review procedures within CLAS. These adjustments provide clarification to process and align better with Provost procedures. The document was provided ahead of time and Executive Committee agreed to adopt the new language in the interest of clarity.

**6. Discussion of Current Promotion and Tenure Policy**

Due to time constraints, this topic was postponed until a future meeting.

Meeting adjourned.

Respectfully submitted, Secretary Alberto Segre

**CLAS EXECUTIVE COMMITTEE Minutes**

**Tuesday, September 24, 2024**

**8:45 a.m. – 10:15 a.m.**

**Present:** Jill Beckman, Chris Cheatum, Roxanna Curto, Eric Gidal, Erin Irish, Rebekah Kowal, Brian Lai, Cornelia Lang, Roland Racevskis, Sara Sanders, Michael Sauder, Alberto Segre, Joshua Weiner

**Absent:** Mark Blumberg

**Guests:** Kelly Kauffman, Becca Tritten

**1. Approval of Minutes**

The minutes from the September 10 meeting were approved.

**2. Updates**

Dean Sara Sanders provided updates on the Vice President for Research search as well as the CLAS Senior Director of HR search.

Associate Dean Cornelia Lang provided a brief report on the Board of Regents meeting, including CLAS-related decisions made at the meeting.

**3. Admin Updates**

Senior Director of Administration Becca Tritten provided an overview of ongoing efforts to regularize CLAS administrative support, including the original charge from the Dean and deliverable objectives and goals for Fall 2024 and Spring 2025 semesters. She briefed the committee on the different administrative classifications held by department administrators across the College, and answered questions from the committee about the classifications and structure of units sharing administrators.

**4. CLAS MOPP Working Session**

The faculty membership met to continue with revisions of the MOPP.

Meeting adjourned.

Respectfully submitted, Secretary Alberto Segre