

CLAS EXECUTIVE COMMITTEE Minutes

Tuesday, February 4, 2025

8:45 a.m. – 10:15 a.m.

Present: Jill Beckman, Mark Blumberg, Chris Cheatum, Eric Gidal, Erin Irish, Brian Lai, Roland Racevskis, Sara Sanders, Michael Sauder, Alberto Segre, Tammie Walker, Joshua Weiner

Absent: Cornelia Lang, Rebekah Kowal

Guests: Ryan Kirkey, Tiffany Schier, Becca Tritten

1. Approval of Minutes

The minutes from the January 21 and January 28 meetings were approved.

2. Budget Update

Ryan Kirkey, CLAS Manager and Financial Analysis, joined Executive Committee (EC) and provided an update on the CLAS budget, starting with the monthly income statement but also included a more general discussion of the merit increase process for faculty and DEOs, which is now in the early stages. The group also took time to discuss the merit increase process for faculty and DEOs, which is in the early stages of the overall process.

3. Faculty Hiring Plans for 2024-2025

Associate Dean Chris Cheatum, Associate Dean Roland Racevskis, and Faculty Affairs Director Tiffany Schier walked EC through the current plan for faculty hiring within the College for the 2024-2025 academic year.

4. Admin Operations Updates

Senior Director of Administration Becca Tritten provided updates regarding admin operations throughout CLAS.

Meeting adjourned.

Respectfully submitted, Secretary Alberto Segre

CLAS EXECUTIVE COMMITTEE Minutes

Tuesday, February 11, 2025

8:45 a.m. – 10:15 a.m.

Present: Jill Beckman, Mark Blumberg, Chris Cheatum, Eric Gidal, Rebekah Kowal, Brian Lai, Cornelia Lang, Roland Racevskis, Sara Sanders, Michael Sauder, Alberto Segre, Tammie Walker, Joshua Weiner

Absent: Erin Irish

Guests: Ben Hill, Kelly Kauffman, Megan Gogerty, Tiffany Schier, Becca Tritten

1. Approval of Minutes

The minutes from the February 4 meeting were approved.

2. Updates

Dean Sara Sanders updated Executive Committee (EC) on pending policy issues, including the NIH indirect cost rate adjustment now in litigation.

3. ITF Effort Allocation Report

CLAS Administrative Fellow Megan Gogerty presented her work on the ITF Effort Allocation project. EC provided feedback, discussed questions, and talked through some of the ideas contained in Professor Gogerty's findings and recommendations.

4. 3rd Year Visitor Conversions

Director of Faculty Affairs Tiffany Schier presented 3rd Year Visitor Conversion recommendations being proposed by CLAS Senior Leadership Team in order to assess EC support. EC is supportive of the recommendations.

Meeting adjourned.

Respectfully submitted, Secretary Alberto Segre

CLAS EXECUTIVE COMMITTEE Minutes

Tuesday, February 18, 2025

8:45 a.m. – 10:15 a.m.

Present: Jill Beckman, Mark Blumberg, Eric Gidal, Erin Irish, Rebekah Kowal, Brian Lai, Cornelia Lang, Roland Racevskis, Sara Sanders, Michael Sauder, Alberto Segre, Tammie Walker, Joshua Weiner

Absent: Chris Cheatum

Guests: Kelly Kauffman, Becca Tritten

1. Approval of Minutes

The minutes from the February 11 meeting were approved.

2. CLAS Unit Reviews Update

Operations Manager Kelly Kauffman provided an overview of all the unit reviews in progress Spring 2025 and the stage of each unit in the cycle.

3. Classics Unit Review

Associate Dean Roland Racevskis provided the unit review materials prior to this meeting. He asked the group if they had any comments regarding the collegiate response for the Classics unit review. The group suggested additional considerations. Once these are addressed, CLAS will submit the packet to the Office of the Provost.

4. MOP Process Update

Dean Sara Sanders provided a brief update on the MOP approval.

Meeting adjourned.

Respectfully submitted, Secretary Alberto Segre

CLAS EXECUTIVE COMMITTEE Minutes

Tuesday, February 25, 2025

8:45 a.m. – 10:15 a.m.

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

Absent: Tammie Walker

Guests: Kelly Kauffman, Ryan Kirkey, Drew Kitchen, Tom Koeppel, Kristine Munoz, Becca Tritten

1. Approval of Minutes

The minutes from the February 18 meeting were approved.

2. Global Health Studies

Professor of Spanish and Portuguese and Director of the Global Health Studies program Kristine Munoz and Professor and DEO of the Department of Anthropology Drew Kitchen joined Executive Committee to describe the proposal to move the Global Health Studies program into the Department of Anthropology. This proposal was previously presented to the Undergraduate Educational Policy and Curriculum Committee (UEPCC). Executive Committee supports the proposal.

3. Updates

Dean Sara Sanders spent the remainder of the meeting providing various updates to Executive Committee, including budget model planning and the Board of Regents Academic Affairs Committee electing not to act on the proposed creation of a School of Social and Cultural Analysis or new Bachelor of Arts in Social and Cultural Analysis at its February 2025 meeting. The Regents Academic Affairs Committee will, however, consider the university's proposals to terminate the Bachelor of Arts in Social Justice and Bachelor of Arts in American Studies.

Meeting adjourned.

Respectfully submitted, Secretary Alberto Segre