

Minutes, CLAS Finance Committee

Friday, February 21, 2020

Turlington 2014, 2:00pm

In attendance: Rebecca Butcher, Michael Gorham, Selman Hershfield, Jonathan Martin, Chris McCarty, Christine Overdevest, Eric Potsdam, Ratreë Wayland

Meeting convened at 2:00pm

1. Minutes of the 1/31/20 meeting were approved
2. Dean McCarty reviewed the situation with distance learning (DL) Fees and how their elimination impacts departmental OPS budgets and the ability of departments to fund graduate students
3. The committee reviewed the OPS request template created prior to the meeting
4. The dean requested a finer-grained breakdown of graduate TA positions based on duties
5. Concerns about the template articulated by the chair of Physics, Kevin Ingersent, were discussed
6. Action items: add TA subtypes to the template and send to Dean McCarty for review and piloting

Meeting adjourned at 3:00pm