



## **Arts & Sciences Senate**

Meeting Agenda

September 9, 2024

11:30AM - 1:00PM

### **Virtual Meeting**

1. Call To Order
2. Acceptance of the Agenda
  - a. Please request any additions to New Business before this vote
3. Approval of [Last Meeting Minutes; April 8, 2024](#)
4. Welcome from A&S Senate President, F. Jason Torre
5. Remarks by Dean of the Colleges of Arts and Sciences, David Wrobel
6. Remarks by Vice Provost for Academic Affairs, Amy Cook
7. Remarks from Stony Brook University Senate President, Brenda Anderson
8. Remarks from Stony Brook University Senate Vice President, Nancy Tomes
9. Old Business
  - a. Follow Open Discussion: Shared Governance Models - Would the members and affiliates of the A&S Senate benefit from a single Senate Structure?
    - i. For Reference purposes, see: [April 2022 Working Group C: Constitution Report to the University Senate](#)
    - ii. Straw Poll on preferences.
10. New Business
  - a. Fall Logistics Planning
    - i. Meeting Frequency for Fall
    - ii. Modality for Spring
11. Adjournment