



Stony Brook University

A&S Senate Meeting Minutes

November 18, 2024, 11:30AM - 1:00PM

Zoom meeting

- Call To Order at 11:30am.
- Acceptance of the [Agenda](#)
The motion to accept the agenda is carried.
- Approval of October 21, 2024 Meeting [Minutes](#)
The approval of the minutes is carried.
- Welcome from A&S Senate President, F. Jason Torre
 - Welcomed everyone to the A&S Senate meeting.
 - Mentioned open seats in various electoral categories and the need for volunteers to fill them.
- Remarks by Dean of the Colleges of Arts and Sciences, David Wrobel
 - Will engage with department chairs to discuss best practices for writing appealing job descriptions.
 - Will meet with endowed chair candidates to ensure engagement in the ongoing department chair search process.
 - Will launch a survey to assess faculty needs for active learning classrooms.
 - Will coordinate with the academic affairs team to review the Globalization Studies program and explore sustainable models.
 - Amy Cook will investigate the possibility of adding boilerplate language to job postings that highlights Stony Brook as an attractive workplace.
- 2024 PTC Guidelines Revision Presentation & 2nd Reading (J. Torre for PTCs' Chairs) - [PDF Revision for Reference Purposes](#)
 - Will ensure that the updated PTC guidelines are communicated to all relevant parties before the January 2025 implementation.
 - Changes were read and discussed.
 - Polls to approve the changes were launched and changes

approved by majority vote.

- Will move forward into the January 2025 implementation dates that are outlined in the guidelines for academic review.

- Old Business: No old business.
- New Business: Shared Governance Models - [Options 3 & 1 Proposals](#)
 - Initial Presentation (J. Torre): Will discuss the proposal for restructuring shared governance in the February meeting.

- Adjournment at 1pm.