

Arts & Sciences Senate

Meeting Agenda

December 12, 2022

11:30AM - 1:00PM

Virtual Meeting:

https://stonybrook.zoom.us/j/91408991965?pwd=RXY1dkFUTnBja1MxWkJZ <u>QWZHaWZpZz09</u>

- 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; See here.
- 4. Report from A&S Senate President, Ken Lindblom
 - a. Results of Meeting Time Survey
- 5. Report from Provost Carl Lejuez
 - a. Follow-Up Q & A
- 6. Old Business

- a. Announcement of A&S Senate Meeting Times for Spring 2023
- b. Call for nominations for Vice President of the A&S Senate
- c. Undergraduate Students' Resolution on Protecting Schiff Preserve
- d. Statement of Support for Increasing Graduate Student Stipends to a Liveable Wage
- 7. New Business
 - a. <u>Faculty Workload Balance statement</u>, proposed by FRRP and supported by the A&S Senate Executive Committee
- 8. Announcements:
- 9. Adjourn