

Arts & Sciences Senate

Meeting Agenda

April 10, 2023

11:30AM - 1:00PM

Hybrid Meeting

## Library E4315 (50 person capacity)

https://stonybrook.zoom.us/j/91408991965?pwd=RXY1dkFUTnBja1MxWkJ ZQWZHaWZpZz09

- 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. Spring Elections
    - i. Notice: Write-ins for a number of seats.
- 5. Guest: Provost Carl Lejuez will give a brief report and take questions.
- 6. Old Business
  - a. Call for nominations for Vice President of the A&S Senate
- 7. New Business
  - a. Discussion of Parking Proposal
    - i. Time for those who were unable to speak at last week's Senate Meeting.
  - b. Discussion of A&S Senate Fall 2023
    - i. Question to the Body: If no nominations for President and VP/President-elect, how does the body want to proceed?
  - c. Discussion of University Senate Bylaws' Revision Proposal
    - i. Reactions from the Body: Proposal to reduce A&S Senate seats on Univ. Senate Standing Committees from 6 seats to 2 seats?
  - d. Call for other Topics for Discussion
- 8. Announcements
  - a. Spring Elections
- 9. Adjourn