

Arts & Sciences Senate Meeting Agenda December 11, 2023 11:30AM - 1:00PM

- 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, November 17, 2023
- 4. Report from A&S Senate President
- 5. Remarks by Dean of the School for Marine and Atmospheric Sciences, Paul Shepson
- Review of Findings on Shared Governance Models Across AAU & SUNY, Assistant Provost for Academic Program and Curriculum Management, Kara DeSanna
- 7. Remarks by Stony Brook University Provost, Carl Lejuez
- 8. Old Business
- 9. New Business
  - a. MITRE Study from FRRPC J. Bernauer, Presenting
- 10. Adjournment