



Stony Brook University

Arts & Sciences Senate

Meeting Agenda
February 12, 2024
11:30AM - 1:00PM

Join Zoom Meeting

[Zoom Link](#)

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; [December 11, 2023](#)
4. Report from A&S Senate President, F. Jason Torre
 - a. Spring Elections Update & Slate (1st Review)
 - i. Vice President for the Arts & Sciences of the University Senate
 - ii. Elizabeth Fish, A&S Senate Secretary
 - iii. Jonathan Sanders, A&S Senate Executive Committee Senate-At Large
 - iv. Departmental Senator Election - Return to Staggered Terms
5. Remarks by Dean of the School of Marine and Atmospheric Sciences, Paul Shepson
6. University Senate Academic Judiciary Transfer Proposal - University Senate Bylaws Working Group (Torre)
7. Old Business
 - a. Nominations for Open A&S & Univ. Senate Seats
 - i. A&S Senate President & Vice President
 - ii. Open Standing Committee seats
8. New Business
 - a. [2024 Arts & Sciences Senate Bylaws Review](#) (1st Reading)
9. Adjournment