

Arts & Sciences Senate

Meeting Agenda April 8, 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; March 18, 2024
- 4. Report from A&S Senate President, F. Jason Torre
- 5. Spring 2024 Officer Elections
 - a. Spring Elections Update & Slate (Voting)
 - i. Nancy Tomes, Vice President for the Arts & Sciences of the University Senate, 2024-2025
 - ii. Elizabeth Fish, A&S Senate Secretary, 2024-2026
 - iii. Jonathan Sanders, A&S Senate Executive Committee Senator-At Large Senator, 2024-2027
 - iv. Shyam Sharma, Vice President for A&S Senate, 2024-2025
- 6. Motion to revise Departmental Senators' Terms (50% alternating terms)
 - a. Return to Staggered Terms
- 7. <u>2024 Arts & Sciences Senate Bylaws Review</u> (Final Review & Voting)
- 8. Old Business
 - a. Elections Schedule Notice & Reminder: Spring 2024
 - i. 4/8 thru 4/19 voting
 - ii. 5/1 Election Results
- 9. New Business
 - a. Open Discussion: Shared Governance Models Would the members and affiliates of the A&S Senate benefit from a single Senate Structure?
 - i. For Reference purposes, see: <u>April 2022 Working Group C:</u> <u>Constitution Report to the University Senate</u>
- 10. Adjournment