



Stony Brook University

A&S Senate Meeting Minutes

April 8, 2024, 11:30AM - 1:00PM

Zoom meeting

- Call To Order at 11:30am.
- Acceptance of the [Agenda](#)
The motion to accept the agenda is carried.
- Approval of March 18, 2024 Meeting [Minutes](#)
The approval of the minutes is carried.
- Report from A&S Senate President, F. Jason Torre
 - Elections for University Senate, A&S Senate, and PEG Board have begun today.
 - PTC – J and PTC – S committee members will meet with Amy Cook, Vice Provost for Academic Affairs, this semester to discuss PTC guidelines and any revisions to the process.
 - Working on elevating Writing Program to Writing Department.
- Spring 2024 Officer Elections
 - a. Spring Elections Update & Slate (Voting)
 - Nancy Tomes, Vice President for the Arts & Sciences of the University Senate, 2024-2025
 - Elizabeth Fish, A&S Senate Secretary, 2024-2026
 - Jonathan Sanders, A&S Senate Executive Committee Senator-At Large Senator, 2024-2027
 - Shyam Sharma, Vice President for A&S Senate, 2024-2025
 - All elected by vote of majority of members.
- Motion to revise Departmental Senators' Terms (50% alternating terms) - Return to Staggered Terms
 - Motion carried by vote of majority of members.
- [2024 Arts & Sciences Senate Bylaws Review](#) (Final Review & Voting)

- J. Torre presented and discussed the changes.
 - Passed by vote of majority of members.
- Old Business:
 - Elections Schedule Notice & Reminder: Spring 2024
 - 4/8 thru 4/19 voting
 - 5/1 Election Results
- 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: [April 2022 Working Group C: Constitution Report to the University Senate](#)
 - J. Torre presented and discussed three different structure models.
- Adjournment at 1pm.