Arts & Sciences Senate Meeting Agenda October 16, 2023 11:30AM - 1:00PM Virtual Meeting

- 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; <u>September 6, 2023</u>
- 4. Report from A&S Senate President
- 5. Appointment of Tracey Iorio, President Pro Tempore for 2023-2024 Academic Year
- 6. Resolution: A&S Senate Resolution on the transfer of the FRRPC to the University Senate, 1st Reading Presented by S. Brioni, Chair of the Faculty Rights, Responsibilities & Policies Committee
- 7. Presentation & Remarks on the proposed Promotion & Tenure Revisions by Vice Provost for Academic Affairs, Amy Cook
- 8. Remarks by Stony Brook University Provost, Carl Lejuez
- 9. Old Business
 - a. A&S and Univ. Senate Standing Committee Appointments
 - b. Impediments to serving on A&S Senate Committee?
- 10. New Business
- 11. Adjournment