

A&S Senate Meeting Minutes

November 13, 2023, 11:30AM - 1:00PM

Zoom meeting

- Call To Order at 11:30am.
- Acceptance of the <u>Agenda</u>
 The motion to accept the agenda is carried.
- Approval of October 16, 2023 Meeting Minutes
 The approval of the minutes is carried.
- Opening Remarks and Report: J. Torre, A&S Senate President
 - Welcomed everyone to the third Fall 2023 A&S Senate meeting.
 - Voting on A&S Senate Resolution on the transfer of the FRRPC to the University Senate. Passed by 81%
- Remarks by Dean of the School of Communication & Journalism, Laura Lindenfeld Sher
 - Presentation can be viewed <u>here</u>.
 - Explained vision and mission of School of Communication and Journalism and its growing programs and enrollments.
 - Mentioned about growing student credit hours and increasing graduation rates.
 - Working on establishing the School of Communication and Journalism as a leader with a special focus on science and health communication and a recognized leader in linking communication research with practice.
- Report from the A&S Senate Undergraduate Curriculum Committee, Shyam Shamra, Chair
 - Presentation can be viewed here.
 - Introduced committee members and discussed the charge of the committee.
 - o Mentioned members' workload, responsibilities, priorities, and

limitations.

- Discussed areas for future improvements.
- Remarks by Dean of the University Libraries, Karim Boughida
 - Stony Brook University is celebrating SBU Libraries and 60 years of the Melville Library.
 - Explained about access to digital copies.
 - Mentioned various library positions.
 - Professional development is a top priority, so the budget is reallocated for this purpose.
 - The library is a space for engagement, partnership, learning, discovery and invention.
 - o Discussed investing on various platforms.

Old Business:

- Open A&S/Univ. Senate Seats
 - Discussed the open seats and asked members to assist in filling those positions.
- New Business No new business.
- Adjournment at 1pm.