Call To Order at 11:30am.

Acceptance of the Agenda
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 here.
- 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.
- Mentioned members’ workload, responsibilities, priorities, and
limitations.
  o Discussed areas for future improvements.

• Remarks by Dean of the University Libraries, Karim Boughida
  o Stony Brook University is celebrating SBU Libraries and 60 years of the Melville Library.
  o Explained about access to digital copies.
  o Mentioned various library positions.
  o Professional development is a top priority, so the budget is reallocated for this purpose.
  o 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.