A&S Senate Meeting Minutes
December 11, 2023, 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 November 13, 2023 Meeting Minutes
  The approval of the minutes is carried.

- Opening Remarks and Report: J. Torre, A&S Senate President
  - Welcomed everyone to the last Fall 2023 A&S Senate meeting.
  - P. Shepson is out of town and is unable to present today.

- Review of Findings on Shared Governance Models Across AAU & SUNY, Assistant Provost for Academic Program and Curriculum Management, Kara DeSanna
  - Presentation can be viewed here.
  - Collected information on the organizational structures of university-wide shared governance bodies.
  - Each body has a different structure and there are a variety of models to consider.

- Remarks by Stony Brook University Provost, Carl Lejuez
  - Discussed basic principles of what a budget model should be.
  - Will come back in Spring for further discussion.

- Old Business: No old business.

- New Business: MITRE Study from FRRPC, J. Bernauer
  - Presentation can be viewed here.
  - Discussed a study and a series of LinkedIn messages some faculty received.
- Shared emails he received and expressed his concerns.
- Briefly discussed some questions and asked the body to send him their questions so he can share them with L. Zacarese.

- Adjournment at 1pm.