• Call To Order at 11:30am.

• Acceptance of the Agenda
   The motion to accept the agenda is carried.

• Approval of February 12, 2024 Meeting Minutes
   The approval of the minutes is carried.

• Report from A&S Senate President, F. Jason Torre
   o Interim Dean of CAS has put forward a proposal to change and elevate the program of writing and rhetoric from a program to a department.
   o Voted: Passed by 75%.

• Remarks by Dean of the University Libraries, Karim Boughida
   o Discussed about a request to change librarians titles.
   o Mentioned it will be a change in local title and Provost would like to know how Senate body feels about this change.
   o Poll provided for agreement to change in the academic rank titles for librarians: Passed by 81%.
   o Discussed about budget for collections and data, and publishing cost.
   o Mentioned the library budget is flat, so we must remove one thing to add another.
   o Explained the reasons, such as heavy fees and why SBU is not in a transformative agreement with publishers.
   o Library is building AI and data capacity as part of two national research studies managed by Ithaca.
   o Library needs new staff positions to be filled.
   o Library will publish a detailed report in July.

• Remarks by Vice Provost for Academic Affairs, Amy Cook
Presentation can be viewed here.
Mentioned about her role and mission.
Discussed about policies and procedures, promotion and tenure processes and curricular and academic management.
SBU is always working toward a process that is transparent, equitable, rigorous, and sustainable.
She will speak to the Promotion and Tenure committee regarding the changes that will be made to promotion and tenure processes.
Changes include change to the timeline, evaluation letters, a documentation for midpoint review, annual promotion and tenure workshops, and celebrations.

Old Business:

a. Spring Elections Update & Slate (2nd Review)
   i. Nancy Tomes, Vice President for the Arts & Sciences of the University Senate
   ii. Elizabeth Fish, A&S Senate Secretary
   iii. Jonathan Sanders, A&S Senate Executive Committee Senate-At Large
   iv. Departmental Senator Election - Return to Staggered Terms
b. *2024 Arts & Sciences Senate Bylaws Review* (2nd Reading)

New Business:

a. Elections Schedule: Spring 2024
   i. Broadcast email will be sent out regarding elections on 3/18/24.
   ii. Elections will open on April 18th.
   iii. 5/1 Election Results.

Adjournment at 1pm.