Call To Order at 11:30am.

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

Approval of March 18, 2024 Meeting Minutes
The approval of the minutes is carried.

Report from A&S Senate President, F. Jason Torre
  o Elections for University Senate, A&S Senate, and PEG Board have begun today.
  o PTC – J and PTC – S committee members will meet with Amy Cook, Vice Provost for Academic Affairs, this semester to discuss PTC guidelines and any revisions to the process.
  o Working on elevating Writing Program to Writing Department.

Spring 2024 Officer Elections
  a. Spring Elections Update & Slate (Voting)
     o Nancy Tomes, Vice President for the Arts & Sciences of the University Senate, 2024-2025
     o Elizabeth Fish, A&S Senate Secretary, 2024-2026
     o Jonathan Sanders, A&S Senate Executive Committee Senator-At Large Senator, 2024-2027
     o Shyam Sharma, Vice President for A&S Senate, 2024-2025
       - All elected by vote of majority of members.

Motion to revise Departmental Senators’ Terms (50% alternating terms) - Return to Staggered Terms
  o Motion carried by vote of majority of members.

2024 Arts & Sciences Senate Bylaws Review (Final Review & Voting)
J. Torre presented and discussed the changes.
Passed by vote of majority of members.

- Old Business:
  - Elections Schedule Notice & Reminder: Spring 2024
  - 4/8 thru 4/19 voting
  - 5/1 Election Results

- New Business:
  a. Open Discussion: Shared Governance Models - Would the members and affiliates of the A&S Senate benefit from a single Senate Structure?
     i. For Reference purposes, see: April 2022 Working Group C: Constitution Report to the University Senate
        - J. Torre presented and discussed three different structure models.

- Adjournment at 1pm.