



Stony Brook University

Arts & Sciences Senate Meeting Minutes

April 12, 2021

3:30PM - 5:00PM

Virtual Meeting

1. Call To Order at 3:3pm.
2. Acceptance of the [Agenda](#)
The motion to accept the agenda is carried.
3. Approval of March 8th Meeting [Minutes](#).
The approval of the minutes is carried.
4. Greetings and Remarks of Dr. P. Goldbart, Provost and Executive Vice President for Academic Affairs: Introduced himself and mentioned he looks forward to working with everyone.
5. Recognition and greetings of Dr. M. Bugallo, Vice Provost for Faculty Affairs & Diversity, Equity and Inclusion: Introduced herself and mentioned she is looking forward to working with everyone.
6. President's Updates:
 - We reached out to the operation task force regarding the procurement process and its impact on research and everything is being worked out.
 - A Google form will be sent out to collect questions and concerns, which will be moderated by A&S president and secretary, and will submit those questions to the appropriate Dean..
 - K. Lindblom is leading the A&S Senate review of Bylaws.
 - The Department of Education has extended the remote learning authorization to the end of next academic year.
7. CELT Presentation - Course Evaluations (P. Aceves & C. Scott)
Some changes were made to the course evaluation online system in Spring 2020 to make it appropriate for a remote learning situation. Included will be questions related specifically to students' type of operating system or internet speed, to better inform administrators. Faculty will be consulted before asking the vendor to make changes to the system and make it ready for the time of evaluations.
8. Course Evaluations - Diversity, Equity & Inclusion Questions Proposal (M. Schedel & L. Diedrich): We don't have a proposal but we need to keep diversity in course evaluations.

We will consider all the points and will come up with a concrete proposal that this body may vote on.

9. Spring 2021 Senate Elections
 - a. A&S Departmental Senators Election Results, see link, [here](#)
 - b. A&S Standing Committee Open Positions, see link, [here](#)
 - c. A&S Senators At-Large Open Positions:
 - HFA – 1 open position
 - NSM – 1 open position
 - SBS – 4 open positions
 - HSC – 7 open positions
 - d. A&S Secretary Election, 2021-2023 Term
 - e. A&S President Election, 2021-2022 Term

L. Fish announced the open positions. J. Torre mentioned the broadcast email will be sent out soon to nominate yourself or your colleague to join the Senate.

K. Lindblom will be on sabbatical leave next year. J. Torre was nominated by the Executive Board to fill the A&S Senate President position for 21-22. Also, nominated L. Fish to continue to serve as Secretary. Both accepted.

10. Open Discussion: Fall '21 In-person Return
11. Old Business: No old business
12. New Business: No new business
13. Adjournment at 5pm.