



# Stony Brook University

Arts & Sciences Senate

Meeting Agenda

May 08, 2023

11:30AM - 1:00PM

**Hybrid Meeting**

**Library E4315**

<https://stonybrook.zoom.us/j/91408991965?pwd=RXY1dkFUTnBja1MxWkZJZWZHaWZpZz09>

1. Call To Order
2. Acceptance of the Agenda
  - a. Please request any additions to New Business before this vote
3. Approval of Last Meeting Minutes; [See here](#). (Thank you, Nazanin Karimi!)
4. Final Report from A&S Senate President, Ken Lindblom
  - a. Thank yous, Complaints, and List of Personal Resentments
5. Brief Reports from A&S Senate Committees
6. Guest: Dean of Arts & Sciences Nicole Sampson, will give a report and take questions.
7. Old Business
  - a. Call for nominations for Vice President of the A&S Senate
    - i. Jason Torre has been nominated and has agreed to serve as President. Thank you, Jason! (Vote required.)
  - b. Continued discussion of the future of the A&S Senate and relation to item “a” in New Business
8. New Business
  - a. Vote to allow negotiation between the A&S Senate and the full Senate to make the Faculty Rights and Responsibilities and Policy committee (FFRP) a Standing Committee of the full Senate. (Vote required)
  - b. Call for other Topics for Discussion

9. Announcements

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10. Adjourn: **Good Luck on the End-of Semester Work and Happy Summer to All!**