



Arts & Sciences Senate

Meeting Agenda

March 18, 2024

11:30AM - 1:00PM

Join Zoom Meeting

[Zoom Link](#)

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; [February 12, 2024](#)
4. Report from A&S Senate President, F. Jason Torre
5. Remarks by Dean of the University Libraries, Karim Boughida
6. Remarks by Vice Provost for Academic Affairs, Amy Cook
7. 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)
8. New Business
 - a. Elections Schedule: Spring 2024
 - i. 3/18 Broadcast email in regard to elections
 - ii. 4/15 Balloting opens for 4 weeks
 - iii. 5/1 Election Results
9. Adjournment