

## **Arts & Sciences Senate**

Meeting Agenda

October 21, 2024

11:30AM - 1:00PM

## **Virtual Meeting**

- 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; September 9, 2024
- 4. Update on University Senate Campus Protest & Arrests Resolution #3 ( L. Montegary & N. Wilson, Presenters)
- 5. Remarks by Dean of the College of Arts and Sciences, David Wrobel
- 6. 2024 PTC Guidelines Revision Presentation & 1st Reading (J. Torre for PTCs' Chairs)
- 7. A&S Senate President's Remarks
- 8. Old Business
- 9. New Business
  - a. Shared Governance Models Options 3 & 1 Proposals Initial Presentation (J. Torre)
- 10. Adjournment