

Arts & Sciences Senate Meeting Agenda
September 14, 2020
3:30PM - 5:00PM
Virtual Meeting

1. Call To Order
2. Acceptance of the Agenda
3. Opening Remarks - F. Jason Torre, Arts & Sciences Senate President
4. Moment of Recognition
5. Approval of February 2020 Meeting Minutes
 - a. Review [here](#)
6. Introductions
 - a. Officers
7. Standing Committee Report: Promotion and Tenure Committee, J - Presentation, Trevor Sears, Chair (3:45PM)
8. Standing Committee Report: Promotion and Tenure Committee, S - Presentation, Joanne Davila, Chair
9. SOMAS Promotion and Tenure Committee Presentation/Voting, Dean Paul Shepson
 - a. Referenced Minutes: September 16, 2019 Link:
<https://www.stonybrook.edu/commcms/senatecas/records/senate-minutes/2019-2020/Arts%20and%20Sciences%20Senate%20Meeting%20Minutes%209%2016%2019.pdf>
 - b. Bylaws Change: Promotion & Tenure Committee Membership Reading/Vote
 - i. Review [here](#)
10. Elections of Vice President/President Elect
 - a. Dr Kenneth Lindblom
11. Old Business
12. New Business
13. Adjournment