



Stony Brook University

Arts & Sciences Senate Meeting Agenda

April 11, 2022

3:30PM - 5:00PM

Virtual Meeting

1. Call To Order
2. Acceptance of the Agenda
3. Approval of March 21st Meeting Minutes, [see link here.](#)
4. Report of the Academic Judiciary Committee (M. Huffman, Chair & W. Moore)
5. Report of the Committee on Academic Standing and Appeals (R. Klein, Chair)
6. Senate Reorganization Discussion (A&S Senate body discussion of University Senate Presentation, focused polling of options), [see link here.](#)
7. Old Business
 - a. 2022 Proposed Promotion & Tenure Guidelines Revision (2nd Reading/Close Comment Period and report of initial responses), [see link here.](#)
 - b. 2022 Spring Elections
 - i. A&S Guidelines, [see link here.](#)
 - ii. Open Seats, linked here: [Open Senate Seats.](#)
 - iii. Nominations can be made by filling out the google form linked here: [Senator Nominations](#)
 - c. Nomination Close: April 10, 2022
8. New Business
 - a. 2022 Bylaws Review & Comment (1st reading on proposed reformatting changes, section changes in red), [see link here.](#)
9. Adjournment