



Stony Brook University

Arts & Sciences Senate Meeting Minutes

March 21, 2022

3:30PM - 5:00PM

Virtual Meeting

- Call To Order at 3:30pm.
- Acceptance of the [Agenda](#)
The motion to accept the agenda is carried.
- Approval of February 14, 2022 Meeting [Minutes](#)
The approval of the minutes is carried.
- Opening Remarks & Welcome (J. Torre):
 - We are going through Senate files and documents before the University Senate moves to the new location in Wang center. We are archiving documents to become accessible online.
- Revised FRRPC Resolution (F. Walter, Chair):
 - Presented the revised resolution as requested at the previous Senate meeting. In order to maximize participation, departments are encouraged to offer all otherwise in-person departmental faculty meetings and colloquia/seminars in hybrid mode, with remote accessibility via Zoom or equivalent.
 - The resolution was amended and approved.
 - Poll: 75% Accepted.
- Report of the Committee on Academic Standing and Appeals (R. Klein, Chair):
 - Postponed to the next meeting as R. Klien couldn't attend the meeting.
- Academic Freedom Resolution (K. Lindblom):
 - Addressed the restricted academic freedom in secondary and primary schools. The relevance was stated as feeding those same biases into institutions of higher education.
 - Presented a resolution resembling a resolution from the University of Texas at Austin.
 - J. Sanders offered an amendment to include a sentence to include K-12 libraries and schools.
 - Resolution amended and approved.
 - Poll: 69% Accepted.

- 2022 Proposed Promotion & Tenure Guidelines Revision (1st Reading) presented by J. Torre:
 - Explained the proposed changes made on the guidelines (1st reading) and received feedback from senators.
 - A document will be sent to all members for an open comment period and comments will be considered and incorporated as appropriate for the 2nd reading at the next (April) meeting.
 - There will be a 3rd reading at the May meeting.
 - The Provost's office will simultaneously be providing their suggestions.

- Old Business: No old business.

- New Business:
 - Colvin Center to host teach-in about war in Ukraine (J. Sanders):
 - A panel of experts will come together to discuss the war in Ukraine with the Stony Brook University community.
 - We're having a teach-in during campus lifetime on Wednesday from 1pm to 2:30pm in Frey Hall, Room 100.
 - The teach-in is sponsored by the Colvin Center for International Reporting at the School of Communication and Journalism.
 - The conversation will feature J. Bailyn, L. Callaghan, L. Huddy, A. Orlov, S. Ostrovsky, S. Slackman, and J. Sanders.

 - 2022 Spring Elections (J. Torre):
 - Guidelines
 - PEG Election Announcement
 - A&S Open seats - Committee Members
 - A&S Open seats - Senators At-Large
 - A&S Officers - VP/P
 - We are opening nominations for the A&S Senate, as well as the University Senate and PEG Board.
 - Sitting members of A&S Senate Committees & PEG Board are both automatically nominated by the President, or PEG Board Chairs unless you opt out.
 - Made an open call for Vice-President/President Elect. If anyone is interested should contact J. Torre.

- Adjournment at 5:10pm