

## **Arts & Sciences Senate**

Meeting Agenda November 10, 2025 12:00PM - 1:30PM

## Join Zoom Meeting

https://stonybrook.zoom.us/j/93552259766?pwd=1ObZ416eTcPpTVWIr9ekCbrc8zLkCJ.1

- 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 8, 2025
- 4. Welcome & Remarks from A&S Senate President, F. Jason Torre
- 5. Remarks by Provost, Stony Brook University, Carl Lejuez
- 6. Old Business
  - a. Resolution 2025-06 Resolution Supporting Diverse Forms of Scholarship for Tenure and Promotion (3rd Reading & Vote)
  - b. 2025 PTC Guidelines Revision Review Expedited Review (2nd Reading & Vote)
  - c. 2025 Arts & Sciences Senate Bylaws Amendment (2nd Reading & Vote)
- 7. New Business
  - a. Spring 2026 Meeting Time Change Proposal (Discussion and Voting)
  - b. Open Discussion: How can we strengthen shared governance and better support participation?
- 8. Adjournment