

Arts & Sciences Senate Meeting Minutes September 8, 2025 12:00PM - 1:30PM Virtual Meeting

- Call To Order at 12:00am.
- Acceptance of the <u>Agenda</u>
 The motion to accept the agenda is carried.
- Approval of May 12, 2025 Meeting <u>Minutes</u>
 The approval of the minutes is carried.
- Opening Remarks & Welcome (J. Torre):
 - Welcomed everyone to the A&S Senate meeting.
 - Announced that Provost would be joining the November meeting to discuss research and higher education.
 - J. Torre would continue serving in N. Tomes' role as Vice President for the A&S in University Senate through the 2025-2026 academic year unless objections are raised.
 - Mentioned ongoing efforts to fill A&S Senate open seats.
 - Reminded attendees about an upcoming meeting with President Goldsmith.
 - S. Sharma shared concerns about SUNY's approach to AI education, noting that a Google partnership for AI literacy was not a serious proposal and that the issue should be faculty-driven.
- Report from Associate Provost, A. Cook
 - The presentation can be viewed <u>here</u>.
 - Will Continue improving the promotion and tenure process to make it more transparent, equitable, rigorous, and sustainable.
 - Provided updates on the promotion and tenure process, highlighting improvements in timelines and the clarification of expedited tenure procedures.
 - Discussed plans for the upcoming year, including another celebration of newly tenured and promoted faculty, pre-tenure workshops, and the development of additional resources for faculty and staff.
 - Touched on curricular and academic management initiatives.

- C. Percival Asked about the composition of a proposed university-wide advisory committee for promotion and tenure. A. Cook explained it would be faculty-led and distinct from the existing Senate Promotion and Tenure Committee.
- M. Boerner raised concerns about the sudden implementation of policy changes and suggested forming a shared governance committee to improve communication and organization of information on the faculty pathways website.
 A. Cook acknowledged these concerns and agreed to consider more collaborative approaches in the future.
- Report from Dean of the College of Arts & Sciences, David Wrobel:
 - The presentation can be viewed <u>here</u>.
 - Provided an update on the College of Arts and Sciences, highlighting new faculty and staff hires, increased student enrollment, and ongoing research activities.
 - Outlined three strategic goals: improving student success and engagement, expanding research and creative activity, and enhancing infrastructure.
 - Mentioned recent advancements in fundraising and that the college is working on various infrastructure projects and initiatives to support student success and faculty research.
 - Encouraged everyone to support the upcoming Dean's Challenge event, offering incentives for the department or center that brings the most people.
 - Mentioned that the Provost's committee is working on improving active learning spaces.

• Old Business:

- a) Resolution 2025-06 Resolution Supporting Diverse Forms of Scholarship for Tenure and Promotion (2nd Reading)
- The resolution was drafted by S. Sharma to highlight the importance of various academic contributions beyond traditional metrics.
- The resolution was read and discussed.
- Encouraged providing comments before the next A&S Senate meeting.

New Business:

- a) 2025 Arts & Sciences Senate Bylaws Amendment to Section 8.A.4 (1st Reading)
- Reviewed proposed bylaws changes to update PTC standing committee membership to include representatives from the School of Communication and Journalism and the Libraries.
- The next reading of these changes is scheduled for October.
- b) 2025 PTC Guidelines Revision Review Expedited Review (1st Reading)
- The Arts and Sciences Executive Committee discussed updates to the policy on expedited tenure reviews.
- A. O'Byrne recommended members of the A&S Senate add their suggestions to the file
- S. Sharma emphasized the need to clarify that tenure promises should not be made but rather that an expedited review process is available.

- The vote on this resolution is pushed to the October meeting, allowing time for further input from department chairs and deans.
- Adjournment at 1:30pm.