



Arts & Sciences Senate

Meeting Agenda

February 10, 2025

11:30AM - 1:00PM

Virtual Meeting

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; [November 18, 2024](#)
4. A&S Senate President's Remarks
5. Presentation & Voting on the establishment of the Department of Communication (C. Gilbert & M. Salzano)
6. Presentation & Voting on the establishment of the Department of Journalism (B. Hoffman & H. Schneider)
7. Incidental Motion & Voting (If prior motions pass, a separate vote requiring $\frac{2}{3}$ is needed to update the bylaws): [Update section 2.B.2 School of Communication & Journalism](#)
8. Old Business
 - a. Shared Governance Models - Options 3 & 1 Proposals - Initial Presentation (J. Torre)
 - i. Resolution 2025-01 in Support of the Establishment an Academic Senate at Stony Brook University (Voting)
 - ii. Resolution 2025-02 in Support of the Stony Brook University Senate's Establishment of a Constitutional Review (Voting)
9. New Business
 - a. Voting on:
 - i. Motion to amend: [Section 2.B.2 School of Communication & Journalism](#) of the A&S Senate Bylaws (incidental motion)
 - ii. Resolution 2025-01 in Support of the Establishment an Academic Senate at Stony Brook University
 - iii. Resolution 2025-02 in Support of the Stony Brook University Senate's Establishment of a Constitutional Review
 - iv. Motion is in support of A&S President F. Jason Torre serving out the remainder of the term of VP for A&S to the University Senate, Nancy

Tomes

- v. Motion is in support of serving out the remainder of the term of A&S Secretary's term (9/26)

10. Adjournment