

Arts & Sciences Senate

Meeting Agenda

November 18, 2024

11:30AM - 1:00PM

Hybrid Meeting

(Virtual/Special Collections Seminar Room - Melville Library)

- 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; October 21, 2024
- 4. A&S Senate President's Remarks
- 5. Remarks by Dean of the College of Arts and Sciences, David Wrobel
- 2024 PTC Guidelines Revision Presentation & 2nd Reading (J. Torre for PTCs' Chairs)
 - a. PDF Revision for Reference Purposes
- 7. Old Business
- 8. New Business
 - a. <u>Shared Governance Models Options 3 & 1 Proposals Initial</u> <u>Presentation (J. Torre) & Voting</u>
- 9. Adjournment