

Hugh J. Silverman, President of the College of Arts & Sciences Senate, announces:

ARTS & SCIENCES SENATE MEETS

MONDAY, April 17th, 2000 at 3:30 PM SHARP

The third and final meeting of the Arts & Sciences Senate this Spring Semester 1999-00 will be held on Monday, April 17th, 2000 at 3:30 pm SHARP, in Javits Room (2nd floor, Melville Library).

All Arts and Sciences Departmental and At-Large Faculty Senators as well as University Professional and Student Representatives are kindly requested to attend.

The meetings of the Arts & Sciences Senate are open to all interested members of the university community.

TENTATIVE AGENDA

- I. Approval of the Tentative Agenda
- II. Approval of the Minutes of the Senate Meeting of March 13th, 2000
- III. Report of the Arts & Sciences Senate President (Hugh J. Silverman)
 - Nominations for Upcoming A&S Senate Elections
 - Update on Academic Judiciary Committee Issues (Ad Hoc Committee on AJC)
 - Committee on Faculty Rights, Responsibilities, and Retirements: Issue of Academic Appointment Terminology
 - General Education Requirements Response – Report from Albany

IV. ARTS AND SCIENCES SENATE ACADEMIC PLANNING COMMITTEE (APC)

The Academic Planning Committee shall be a standing committee of the Arts and Sciences Senate concerned with: (a) encouraging cross-disciplinary and extra-disciplinary programmatic planning and development in Arts and Sciences areas, (b) cultivating linkages across departments and programs, (c) generating and reviewing proposals for new cross-departmental programs, research institutes, centers, and constellations, (d) maintaining the purview of the faculty in programmatic decision-making, (e) promoting research and connections between graduate and undergraduate programs, (f) responding to changing academic needs and profiles, and (g) identifying model programs and supporting the successful dissemination of new ideas in academic program development in Arts and Sciences areas.

V. PROPOSED REVISIONS TO THE PROMOTION AND TENURE COMMITTEE GUIDELINES (Everett Waters, Chair, PTC)

Proposal: REVISE Guidelines Section 4.1 to read (underlined passages are proposed additions):

"After completing its deliberations, the Committee will forward the file together with its own recommendation to the Dean for the administrative review of the file. The Committee shall include with its recommendation a collectively signed written statement of its vote to concur or not with the

departmental recommendation. The Committee will communicate its recommendations to the department chairperson or program director after fourteen days or when the President's action (see Section 6) is known, whichever occurs sooner. The department chairperson or the program director will communicate the Committee's recommendation to the candidate."

Proposal: Add (as a new section 7 after "Action by President"):

"REVISIONS TO THE GUIDELINES:

These Guidelines shall be reviewed by the Arts and Sciences Senate on a regular basis. The Senate may make revisions to the Guidelines at a regular meeting of the Senate as long as the proposed revisions have been announced in advance of the meeting. All changes shall be reported by the Senate President to the Promotion and Tenure Committee for implementation. Any changes to the Guidelines which impact upon the President, Provost, or Deans in its constituency shall be sent to each of these administrative officers for their review and agreement. In cases of disagreement, the Senate shall revisit the changes to determine whether it wishes to maintain its decision to change the Guidelines. If it decides to maintain its decision, that action shall be reported to all three administrative officers."

VI. REPORT OF THE COLLEGE OF ARTS AND SCIENCES ASSOCIATE DEAN FOR CURRICULUM (Mary Rawlinson)

"STONY BROOK : A STUDENT-CENTERED RESEARCH UNIVERSITY"

1. Problems
2. Strategies: pursuing a process of research and collaboration in curriculum development
3. Implementation
 - Learning Communities Project
 - University Writing Program
 - Math Advisory Committee
4. Results
5. Continuing Challenges

VII. OLD BUSINESS

VIII. NEW BUSINESS

HUGH J. SILVERMAN PRESIDENT OF THE ARTS & SCIENCES SENATE

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