

University Senate Meeting Minutes

August 28, 2023, 3:30-5:00 PM (Hybrid Meeting – Wang Center Theater & Zoom Meeting)

Meeting called to order by Dr. Richard Larson, the University Senate President, at 3:30 PM. Meeting recording can be viewed [here](#). A motion to approve the agenda and the minutes from May 1, 2023 carried.

Greetings from Richard Larson, University Senate President

- Welcomed everyone to the first Senate meeting of Fall 2023.
- A formal call for nominations for Senate President position will be announced in November, and voting will happen in December. The new president will begin in Fall 2024.

Report from Andreas Koenig, CAPRA

- Full written report can be viewed [here](#).
- Briefly discussed about the committee work and proposal for the Senate.
- Explained about the [procedures](#) for the creation, modification, combination, or closure of new departments, programs, institutes, centers, schools or colleges.

Report from Jed Shivers, VP For finance and administration and Heather Montague, VP For budget planning and financial analysis

- Full written report can be viewed [here](#).
- Explained about managing resource allocation across the university's VP areas.
- Mentioned the purpose of this office is to support the President and the senior leadership team by providing financial analysis and forecasting around the university's financial position not only in the current year, but also in the coming years.

Report from President Maurie McInnis

- Full written report can be viewed [here](#).
- Had a great week welcoming students.
- Thanked R. Gatteau and his team's efforts for welcome week activities.
- Named SBU new leaders.
- Discussed briefly about Governor's Island, launch of the New York Climate Exchange, Simon STEM Scholar program, and the budget.

Report from Provost, Carl Lejuez

- Full written report can be viewed [here](#).
- The Provost's Office began hosting a new leadership onboarding series for deans and vice provosts this summer.
- Two proposals were selected to receive funding as Quantum Information Science and Technology (QIST) "protocenters."
- Mentioned about new leadership appointments.

- Fall 2023 incoming first-year class is projected to be 3,600, which would be the largest first-year class in Stony Brook's history.

Plenary Reports from Pamela Wolfskill:

- Report can be viewed [here](#).
- The Fall plenary will be held in Geneseo on October 19th and 20th.
- Ed Quinn is retiring after 42 years working in Stony Brook.

Reports from UUP

- B. Kube - East campus President:
 - UUP is participating in the Labor Day Parade in Manhattan on September 9th.
 - Several workshops will be presented by UUP.
- A. Solar-Greco – West Campus President:
 - We received notice about UUP contract being ratified.
 - One of the biggest highlights of the contract is paid parenting leave program.
 - Upcoming schedule of events will be reflected in the next happy payday newsletter.
 - UUP welcome back barbecue will be held on September 13th (rain date Sept 14th.)

Old Business:

- No old Business.

New Business:

- No new business.

Meeting adjourned at 5:10 PM.