



Stony Brook University

A&S Senate Meeting Minutes

October 16, 2023, 11:30AM - 1:00PM

Zoom meeting

- Call To Order at 11:30am.
- Acceptance of the [Agenda](#)
The motion to accept the agenda is carried.
- Approval of September 11, 2023 Meeting [Minutes](#)
The approval of the minutes is carried.
- Opening Remarks and Report: J. Torre, A&S Senate President
 - Welcomed everyone to the second Fall 2023 A&S Senate meeting.
 - Voting on appointment of Tracey Iorio, President Pro Tempore for 2023-2024 Academic Year. Passed by 94%
- First reading of A&S Senate [Resolution](#) on the transfer of the FRRPC to the University Senate presented by S. Brioni, Chair of the Faculty Rights, Responsibilities & Policies Committee.
- Presentation & Remarks on the proposed Promotion & Tenure Revisions by Vice Provost for Academic Affairs, Amy Cook
 - Presentation can be viewed [here](#).
 - Discussed promotion and tenure timeline, evaluation letters, and documentation of midpoint review.
 - There will be workshops for new faculty, ATCs, chairs, and assistant deans on the promotion and tenure process starting December 2024.
- Remarks by Stony Brook University Provost, Carl Lejuez
 - Expressed thoughts on creating a few vice provost positions in future.
 - Briefly discussed university time periods for courses.

- Old Business:
 - A&S and Univ. Senate Standing Committee Appointments
 - Impediments to serving on A&S Senate Committee?

- New Business – No new business.

- Adjournment at 1pm.