



Stony Brook University

A&S Senate Meeting Minutes

October 21, 2024, 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 9, 2024 Meeting [Minutes](#)
The approval of the minutes is carried.
- Welcome from A&S Senate President, F. Jason Torre
 - Welcomed everyone to the second Fall 2014 A&S Senate meeting.
 - Next meeting will be hybrid. The in-person location will be Special Collection Seminar Room in main library building.
- Update on University Senate Campus Protest & Arrests Resolution #3 (L. Montegary & N. Wilson, Presenters)
 - Resolution can be viewed [here](#).
 - Resolution read, discussed, and was amended.
 - Vote: 88% accepted the amendment.
 - Vote: 85% accepted the resolution.
- Remarks by Dean of the Colleges of Arts and Sciences, David Wrobel.
 - I'm deeply dedicated to social mobility, and Stony Brook is better at providing life chances for students from financially disadvantaged backgrounds than just about any other university in the country, and that's something to be deeply proud of and to leverage.
 - I'm equally dedicated to faculty support and development at all levels, probationary faculty, mid-career, and advanced.
 - I believe in balance between the research and Creative Activity mission, and the teaching and learning mission, and also in balance between support for faculty students and staff.

- Discussed the infrastructure of departments.
 - Mentioned many measures of success for departments such as having full-time tenured faculty, undergraduate and graduate retention rates, time to degree, enrollments, innovative curricular change, and staffing support.
- 2024 PTC Guidelines Revision Presentation & 1st Reading (J. Torre for PTCs' Chairs)
 - Guideline can be viewed [here](#).
 - Will have a more in-depth discussion at the November meeting.
 - Will go through all the comments received after this point between now and the next meeting.
- Old Business: No old business.
- New Business: Shared Governance Models - Options 3 & 1 Proposals – Initial Presentation (J. Torre): Tabled for November meeting.
- Adjournment at 1pm.