

University Senate Meeting Minutes

August 26, 2024, 3:30-5:00 PM (Hybrid Meeting – Wang Center Lecture Hall & Zoom Meeting)

Meeting called to order by Dr. Brenda Anderson, the University Senate President, at 3:30 PM. Meeting recording can be viewed [here](#).

Greetings from Brenda Anderson, University Senate President

- Welcomed everyone to the first Fall 2024 University Senate meeting and her first meeting as Senate President.
- Wished everyone a journey of discovery and growth in the new semester.
- Stony Brook Council voted to make the Ashley Schiff Preserve permanent.
- Thanked Dr. Richard Larson, Senate Past President for his service.
- Next meeting will be held on September 30, 2024.

Report from Interim President McCormick

- Full written report can be viewed [here](#).
- Introduced himself as the new interim president of Stony Brook University.
- State of the University Address on September 25th.

Report from Provost, Carl Lejuez

- Full written report can be viewed [here](#).

Reports from UUP

- B. Kube - East campus President
 - No presentation.
- L. Melious – West Campus President
 - No presentation.

Old Business:

A. [Professional Staff Senate Resolution:](#)

- Read
- Vote: 87% in favor, 2% opposed, 11% abstained
- Passed by majority of the members.

B. ERM Ad Hoc Committee

- Update
- Questions

New Business:

- Presidential Search Committee (Faculty Representatives)
 - Self-nominations over the summer
 - Ballot is open now.

Meeting adjourned at 5:00 PM.