



# Stony Brook University

## A&S Senate Meeting Minutes

December 11, 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 November 13, 2023 Meeting [Minutes](#)  
The approval of the minutes is carried.
- Opening Remarks and Report: J. Torre, A&S Senate President
  - Welcomed everyone to the last Fall 2023 A&S Senate meeting.
  - P. Shepson is out of town and is unable to present today.
- Review of Findings on Shared Governance Models Across AAU & SUNY, Assistant Provost for Academic Program and Curriculum Management, Kara DeSanna
  - Presentation can be viewed [here](#).
  - Collected information on the organizational structures of university-wide shared governance bodies.
  - Each body has a different structure and there are a variety of models to consider.
- Remarks by Stony Brook University Provost, Carl Lejuez
  - Discussed basic principles of what a budget model should be.
  - Will come back in Spring for further discussion.
- Old Business: No old business.
- New Business: MITRE Study from FRRPC, J. Bernauer
  - Presentation can be viewed [here](#).
  - Discussed a study and a series of LinkedIn messages some faculty received.

- Shared emails he received and expressed his concerns.
  - Briefly discussed some questions and asked the body to send him their questions so he can share them with L. Zicarese.
- Adjournment at 1pm.