I. Motion to approve the tentative agenda carried.

II. Motion to approve the March and April 2019 minutes carried.

III. Introduction of guest: Dr. Gwen Kay, President, SUNY University Faculty Senate.

IV. Discussion with President Stanley (report distributed in advance). Judith Greiman gave the report due to President Stanley’s absence. Key Points:

- Stony Brook Gala was held honoring Marilyn Simons. $3.2 million raised for student scholarships and $25 million to establish a new Center for Applied Economics and Public Policy.
- Working with Sr. VP for Finance & Administration, Kathleen Byington, on parking issues. Expecting to add 300 more spaces on West Campus in the Fall and 250 in R&D Park for overflow of East Campus and the hospitals. Will utilize a shuttle. Another 200 spaces to West Campus expected a year from now. A Parking study will be conducted to look at financing and sustainability.
- Response to a question on Faculty who retired: 2016: 42, 2017: 29, 2018: 43. She will provide numbers for 2019 in Fall.
- Financial condition is improving. Byington has been working with all Deans on budgeting. Paramount is to meet course demands and will invest in CAPS and CEAS.
- Commencement is May 24, 2019. Honorary degrees will be awarded to Greg Marshall at the doctoral ceremony and Alan Alda and Tarana Burke at the main ceremony. Some fun facts about the commencement: 7625 degrees are coming from 29 states and 69 countries. 74% of the graduates are from New York, 44% are from Long Island, and the most popular majors, bachelors including second majors are Psychology, Business Management, Biology, Health Science, Applied Math and Statistics, Economics, Computer Science, Nursing and Mechanical Engineering.

V. Discussion with Provost Bernstein:

- Updates: Graduate School Dean search is concluding. Library Dean is in its final stages. Town Halls will be announced. Search for next Provost is underway. Bernstein is overseeing a international search for the SUNY Korea campus with the goal of having a president by January 2020.
- Academic Judiciary revisions are expected for Fall 2019 in an effort led by Charlie Robbins to be more consistent with the various academic regulations across the school. Robbins is also working on various policy decision with deans and has put together an operational team.
- Interim Dean of Graduate School, Richard Gerrig, has been working with the Graduate Council to develop an authorship policy (i.e. general statement of principles regarding the definition of authorship and ways to adjudicate any disputes about authorship that may emerge).
- New statements of principles regarding non tenure track faculty and potential advance and evaluation are being worked on.
- An award for Excellence in Faculty Mentoring has been developed.
- Quarter three meetings have started with academic units and reflect improvement in budget.
VI. Discussion with Vice President Kaushansky (report distributed in advance)
   • SHTM is search for a new Dean is underway.
   • School of Nursing new Dean will speak at the Nursing School graduation.
   • Dr. Kaushansky also gave updates of the School of Social Welfare, School of Medicine, and recent the accreditation for the Medical School which is evaluated on 93 distinct elements. He noted that we have been in the top 5% of all hospitals for the last few years.

VII. University Senate President’s Report (N. Tomes)
   • Tomes noted the status of the Senate Report from ARC and that it will be forthcoming.

VIII. Presentation and discussion of 2018 Senate Survey results: Administrative Review Committee
   • The results are posted on the Senate website.

IX. UUP Report (C. Kube and K. Moriarty)
   • Several workshops to be held and a Spring Fling for our members is being planned.

X. Old Business - none

XI. New Business
   a. There was a lengthy discussion on “Towards Shared Governance,” a document that was sent to Senators prior to the meeting. With one minor correction made from the floor, the Senate voted to approve the document, which is to be shared with President Stanley.
   b. Tomes presented certificates for the annual recognition of Outstanding Service to the University Senate Committee Chairs for 2018-2019.

Respectfully submitted,
Pamela Wolfskill
University Senate Secretary/Treasurer