UUP SBU Communication Committee University Senate Meeting Report Nov. 4, 2019, 3.30-5:00 PM Wang Center Theater

Meeting called to order by Senate President Nancy Tomes at 3:30 PM.

Approval of tentative agenda Approval of Oct. 7, 2019 minutes 11. Welcome and report from Nancy Tomes, President of University Senate III. Discussion with Senior Vice President for the Health Sciences Ken Kaushansky (report distributed in advance) Discussion with Interim President Michael Bernstein V. (report distributed in advance) Discussion with Interim Provost Minghua Zhang (report distributed in advance.) VI. Presentation by Kathleen Byington, Senior Vice President, on Infrastructure, VII. Parking and Student Housing, with discussion moderated by Thomas Wilson, Chair, University Senate Environment Committee Update from Shafeek Fazal (Interim Dean of Libraries), Heath Martin(Associate VIII. Dean of Libraries) and Jason Torre (Chair, U. Senate Library Services Committee) on SUNY negotiations with Elsevier and campus planning relative to them IX. UUP Report (C. Kube and E. Quinn) X. **Old Business** A. Slate for December election of U. Senate President XI. **New Business**

Report for Nancy Tomes, President of the University Senate

Nancy issued a brief welcome and pointing to packed agenda, invited first speaker to podium.

Senior Vice President for Health Sciences Ken Kaushansky

- School of Medicine has received an 8 year re-accreditation from the Liaison Committee on Medical Education.
- Trying to increase financial aid opportunities (need based scholarship) to compete with NYU, Columbia offering debt free tuition.
- Plans for east campus parking January opening 250 spaces on RD park and shuttle service will be used. \$800k spent on this effort.
- Discussing Temp surface lot on east campus to eventually be transformed to 1500-2000 space garage eventually. Shortage is est. to be 1500-2000 spaces.
- His full report can be seen <u>here</u>.



Interim President Michael Bernstein

- Recap of his University Address was given.
- SBU is updating strategic plan on our website and sharing with stakeholders including Senate, BOT, etc. This is a living document and he invites comments.
- Bernstein went to the AAU meeting, discussed findings of meetings.
- Went to system meeting for SUNY budget advocacy, prodigE initiative, online initiatives, philanthropy are a few.
- 12 presidential searches underway in SUNY system.
- Enrollment in the system is down to 418,000 students.
- SBU is top of the chart in advancement.
- His full report can be seen here.



Interim Provost Minghua Zhang

- Dec 6 symposium "Grand Environmental Challenge," bringing together SBU experts to combat climate change. encourage participation,
- CELT Celebration of Teaching Faculty Awards This year's recipients were: Marvin O'Neal, Rebecca Garcia, and Deborah Spikes, Excellence in Teaching with Technology in a Face-to-Face Course Sarah Jourdain and Madeline Turan, Excellence in Teaching with Technology in a Hybrid/Blended Course Deborah Zelizer, Outstanding Assessment Award
- His full report can be seen <u>here</u>.



Senior Vice President Kathleen Byington

- Consolidate student support services will be in the new Union Building.
- Chemistry building and Javits renovations in talks for renovation.
- Next priority a new engineering building. Can only move beyond initial planning if we find funding.
- Proceeding cautiously with public / private housing partnership. More updates into winter. Looking to fund



chemistry and javits as critical maintenance projects.

- We have 17,000 parking by spaces on campus.
- When renovated, Javits will be out of commission for at least one if not two academic years.
 - Discussed concerns where classes of 500 will be held with Javits out of commission.
- Discussion occurred on the Hilton Garden Inn not honoring state rate Procurement is in negotiations
- Discussed occurred on shifting from cooling to heating on campus not as easy as one might think.
- Additional parking wasn't considered for east campus before MART was built because it was thought there wouldn't be significant FTE changes.
- Discussion on incentive to not drive a car to campus.
- See her full PowerPoint <u>here</u>.



Planning for the future of parking

- Outside consultant being hired to support the university and the hospital in a comprehensive strategy review of options
 - · What do we have for parking today and how is it utilized
 - · What would we need based on current growth plans and use patterns
 - · What options are available to decrease the need for parking on
 - · What are our options to fund changes in our parking and transit programs

Current parking inventory and utilization (spring 2018 data)

East Campus

inventory - 5,917 spaces

Daily daytime parking demand - approx. 8,300

1,500 academic faculty and staff 1,600 students

4,300 hospital employees, physicians and vendors

900 patient and visitors

West Campus

inventory - 11,452 spaces

3,000 residents

3,200 commuters

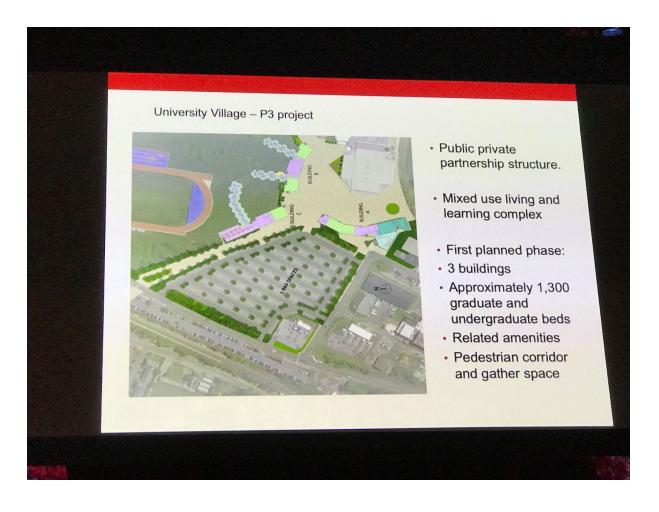
3,200 faculty & staff

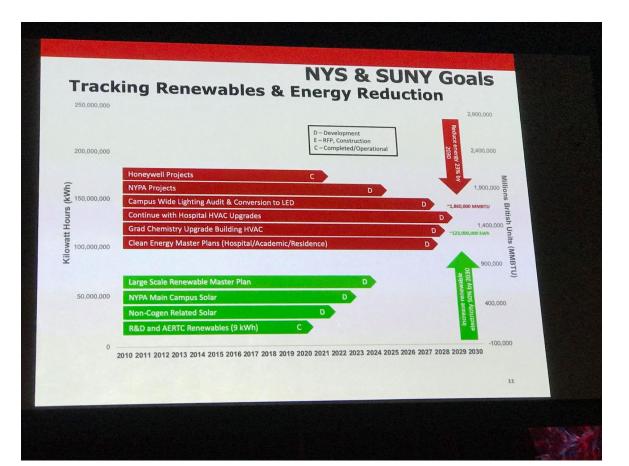
2,000 premium, meter and garage

Capital Project Funding Sources

- Legislative Adds
- Philanthropy
- Critical Maintenance Funding from the state budget
- SUCF Centrally-Managed Critical Maintenance Funding
- · Grants from State Agencies & Others
- DASNY Borrowing
- NYPA-funded Energy Projects
- Stony Brook Departments (self-funded)
- · Public Private Partnership

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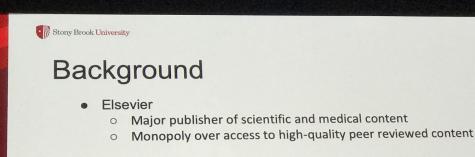
Sustainability Goals

- SBU represents the largest single public entity energy user with 18% of SUNY's total energy use and 8% of all NYS owned buildings
- Stony Brook leads SUNY's 4 university centers and Upstate Medical in energy performance improvement.
- On track to meet NYS 20% energy reduction goal by 2020.

Facility	Campus EUI Reduction
Stony Brook University	16.12%
University of Buffalo	12.42%
Upstate Medical	13.89%
Binghamton	11.00%
University of Albany	12.31%

<u>Update from Interim Dean of Libraries Shafeek Fazal, Associate Dean of Libraries Heath Martin, and Chair of U. Senate Library Services Committee Jason Torre.</u>





- SUNY-wide subscription to ScienceDirect "big deal" package
 - o 3,800 journal titles
 - o \$9.4M annual cost (already paid \$45M over the life of the contract)
 - SBU and UB cost share of 50%
 - o SBU annual downloads of articles 890K
 - Current contract expires December 31, 2019

FAR BEYOND -



Negotiations

- SUNY is asking for...
 - Contract should factor in default open access publishing for all SUNY authored OA articles in Elsevier titles
 - In addition to high subscription cost, Elsevier also requires
 SUNY authors to pay Article Processing Charges (APCs)
 - SUNY authors have paid over \$8.1M in APCs
 - Cost reduction to reflect fair and reasonable pricing of content
- SUNY UFS passed resolution in full support
- After 2nd proposal from Elsevier still more cost increases

FAR

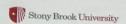
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We are not alone....

- Other Elsevier "big deal" cancellations
 - University of California System, Florida State University, Louisiana State University, Northeastern Illinois University, Temple University, University of Oklahoma, West Virginia University
 - Several European institutions

FAR BEYOND



IF there is no SUNY deal

- Alternative means of access
 - Open access copy from online repositories such as Unpaywall, PubMed Central, arXiv, bioRxiv, etc.
 - Interlibrary Loan
 - Pay per article/Reprint charges
- Perpetual access to older articles (2010 2019) for some titles

UUP Report

An update from the Fall Statewide Delegate assembly was provided by P. Wolfskill in the absence of the chapter president's. She noted the .05% of the salary compression money to be dispersed in December will be handled in Albany. An algorithm to mine information on years of service, title, responsibilities is being drawn. Members will be eligible for .05 discretionary and the .05 salary compression funds.

Old Business

Richard Larson from Linguistics is running for University Senate President. If anyone else wants to run, 10 signatures from current senate members to nominate someone is necessary. The December meeting The election for president will be done at the December University Senate meeting.

New Business

Fred Walter gave an update on the SUNY Faculty Senate meeting.