A meeting of the University Senate was held at 4:00 p.m. on Wednesday, 9 September 2015, in Maxwell Auditorium.


Presiding officer: Prof. Can Isik

The Chairman called the meeting to order, and welcomed senators and committee members. He told the body that the main purpose of the meeting was to organize the committees, and that there would be a reception in the lobby afterwards. He then called on Interim Vice Chancellor Liddy, who reported on progress of the working group on the Academic Strategic Plan. She said that the Academic Strategic Plan Implementation Working Group was currently seeking nominees to work on the implementation phase. Liddy urged all senators to read the full report, which she said was available online (http://fastforward.syr.edu/strategic-plan/).

Prof. Isik then made a motion to approve the changes in Senate committees reported by the Subcommittee on Nominations, as follows:

- **Academic Affairs**: Add: Larry Davis (faculty)
  Remove: Harvey Teres (faculty)

- **Academic Freedom, Tenure and Professional Ethics**: Add: Dan Zacharia (faculty)

- **Appointment and Promotions**: Add: James Bellini (faculty)

- **Administrative Operations**: Add: Andy Clark (administration)

- **Athletic Policy**: Add: James Powers (staff)

- **Computing Services**: Remove: Harold Burstyn (faculty)
Agenda Committee, cont’d

Changes to committees, cont’d

Curricula
Add: Kira Reed (faculty)
    Jackie Lewis Frenay (staff)
Remove: Stephen Meyer (faculty)

Instruction
Add: Stephanie McReynolds (librarian)

LGBT Concerns
Add: Eric Vandervort (graduate student)

Library
Add: Elissa Leathers (staff)

Services to the Faculty and Staff
Add: Harold Burstyn (faculty)
    Suzanne Bartlett (staff)
    Patti Ford (staff)
Remove: Pat Demyan (staff)
    Niki Gilman (staff)

Women’s Concerns
Add: Cecilia Green (faculty)
Remove: Eileen Schell (faculty)
    Marti Hanson (librarian)

The motion carried.

Prior to adjournment, the Chairman reminded the members that the Committee on Honorary Degrees was seeking nominations, and that the deadline for their receipt of background materials for candidates was October 31st.

There being no further business, the meeting was adjourned.

Teresa Gilman
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University Senate Recorder