

UNIVERSITY SENATE

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

Present were: Senators Abramovsky, Adam, Albring, Aslan, Bartlett, Bhatia (S.), Bhatia (T.), Boroujerdi, Brown (A.), Brown (H.), Brown (L.), Burak, Burdick, Burstyn, Chernobay, Clarke, Coggiola, Cook, D'Amico, Davis, Day, Dean, DeNevers, Dannenhoffer, Dixon, Dong, Dotger, Dudczak, Duke, Easton, El-Amir, Elin, Endreny, Foley, Ford, Garcia-Murillo, Giannini, Gitner, Gonzalez, Goode, Gorovitz, Hasenwinkel, Hollenback, Isik, Johnson (D.), Johnson (K.), Jasper, Juarez, Leathers, Lewis-Frenay, Liddy, Lim, London, Lovely, Luke, Lutz, McReynolds, Mehrotra, Molta, Monmonier, Moseson, Mosher, Muller, Neary, Negussey, Nicholson, Nugent, O'Rourke, Osborne, Padgett, Pellow, Perreault, Powers, Raina, Reed (K.), Reed (L.), Rolling, Ruhlandt, Rupert, Sawyer, Schell, Sherman, Smith (A.), Smith (C.), Solice, Staniec, Tapia, Trainor, Van Gulick, Van Hollen, Vitharana, Wadley, Wasylenko, Wiklund, Williams, Winders, Zacharia.

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

Teresa Gilman
University Senate Recorder