

Roll Call (Sign in)

Robert Cohen provided orientation to the senate and parliamentary procedures.

1. Approval of May 2015 Minutes
   • Motion moved and seconded to approve the May 25th, 2015.
   • Motion carried.
2. University President’s Report
   • The president approved and accepted the research plan passed by the senate at the May 2015 meeting
3. Fix the Agenda for the meeting
   • Motion moved and seconded to fix the agenda items.
   • Motion carried.
4. Executive Committee Report
   • Approval of parliamentarian selection
     a. Darien Tobin was voted and approved as the 2015-2016 academic year university senate parliamentarian.
     • Approval of committee assignments (http://tiyurl.com/esu-senate)
       a. The committee list was voted and passed (Appendix I)
5. Old Business
   • None.
6. New Business
   • None.
7. Announcements
University Senate – August 31th, 2015

- Robert Cohen suggested the chair of each university senate committee to meeting on 3-5 slot on alternative Mondays. By laws require each committee to provide a report at the end of the year.
- John Eliasson announced on behalf of Christina McDonald, she invites and encourages faculty members to participate faculty grant orientation session Tuesday September 29th at the innovation center.
- John Eliasson announced that the committee on excellence in teaching and learning will provide faculty mentorship program during October for new incoming faculty members.
- Andi McClanahan announced that students may begin to register themselves online to vote for the upcoming general election on October 6th.
- Joanne Bruno announced the 3rd Latino Heritage Film Festival will be held at Stroud 113 September 24th, 2015.
- First University Meeting will be held September 1st and honor new distinguish faculty recipients.

8. Adjournment
- The meeting adjourned at 3:47 p.m.
APPENDIX I

Executive
Senate President                  Robert Cohen*
Senate Vice-President             John Abbruzzese
Secretary/Treasurer               Li-Ming Chiang
Provost/Designee                  Joanne Bruno
At-large member                   Bob Moses
APSCUF President                  Nancy Van Arsdale
Student Senate President          Drew Johnson

Rules and Bylaws
Senate Vice-President             John Abbruzzese*
APSCUF Vice-President             Andi McClanahan
Parliamentarian/Historian         Doreen Tobin
Unrestricted Senator              Daniel Watson

Diversity
Unrestricted Senator              Heon Kim*
Unrestricted Senator              Nurun Begum
Unrestricted Senator              Daniel Watson

Facilities
VP Finance and Admin/Designee     Kenneth Long
Unrestricted Senator              David Bousquet
Unrestricted Senator              Richard Kelly
Unrestricted Senator              Heather Garrison*

Student Affairs
VP Student Affairs/Designee       Doreen Tobin
Student Senate President          Drew Johnson
Student Senator                  Daniel Watson
Unrestricted Senator             Mark Gatesman
Unrestricted Senator             Joseph Miele*
Unrestricted Senator             Marianne Cutler
Unrestricted Senator             Susan Dillmuth-Miller

Budget and Planning
College Education                 Pat Smeaton
College Health Sciences           Suzanne Prestoy
College Business                 Sheila Handy*
Non-classroom                   John Abbruzzese
Unrestricted Senator             David Bousquet
Unrestricted Senator             Jaedeock Lee
University President/Designee    Kenneth Long
Provost/Designee                 Joanne Bruno
VP Finance and Admin/Designee    Donna Bulzoni
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<td>Instructional Resources and Technology</td>
<td>James Emert*</td>
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<td>Alberto Cardelle</td>
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*Asterisks (*) are committee chairs*