IN ATTENDANCE: John Abbruzzese, Quiana Adindu, Abdalla Aldras, Terry Barry, Todd Behr, David Bousquet, Briana Brizill, Joanne Bruno, Teri Burcroff, Li-Ming Chiang, Meghan Clearie, Marianne Culter, Robert D’Aversa, Scott Dietrich, Susan Dillmuth-Miller, Kathleen Duguay, Johan Eliasson, Joe Eshun, Binetou Fall, Brenda Friday, Heather Garrison, Mark Gatesman, Michael Gray, Sheila Handy, Kelly Harrison, Peter Hawkes, Jan Hoffman, Drew Johnson, Keisha Kauffman, Jonathan Keiter, Heon Kim, Jaedeock Lee, Clare Lenhart, Kenneth Long, Joseph Miele, Bob Moses, Pat Smeaton, Leigh Smith, Mike Southwell, Yoshi Tanokura, Thomas Tauer, Nancy Van Arsdale, Charlie Warner, Daniel Watson, Louis Wein, Gene White, Doreen Tobin.


Roll Call (Sign in)

1. Approval of August 2015 Minutes
   • Motion moved to make changes and seconded to approve the August 31th, 2015.
   • Motion carried.
2. University President’s Report
   • None.
3. Fix the Agenda for the meeting
   • Motion moved and seconded to approve the agenda items.
   • Motion carried.
4. Executive Committee Report
   • Approval of committee assignments (http://tiyurl.com/esu-senate)
   • Passed.
5. Old Business
   • None.
6. New Business
   • Motion moved by Jonathan Keiter and seconded that the senate recommend that we return to the method of announcing the deaths of former faculty and staff in individual emails sent to the university (rather than the warrior notes).
   • Passed.
7. Announcements
   • Drew Johnson announced ESU will be hosting the board of student government president’s conference in Science and Technology Center October 2nd and 3rd.
8. Adjournment
   • The meeting adjourned at 3:45 pm.
Appendix I University Senate Committee

**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 VanArsdale
- Student Senate President: Drew Johnson

**Rules and Bylaws**
- Senate Vice-President: John Abbruzzese
- Academic Dean: Andi McClanahan
- Parliamentarian/Historian: Doreen Tobin
- Unrestricted Senator: Bob Moses
- Unrestricted Senator: Daniel Watson

**Diversity**
- Director, Office of Div & Equal Opp: Danelle McClanahan
- Unrestricted Senator: Keisha Kauffman
- Unrestricted Senator: *Heon Kim
- Unrestricted Senator: Nurun Begum

**Facilities**
- VP Finance and Admin/Designee: Kenneth Long
- Unrestricted Senator: Bob Moses
- Unrestricted Senator: Scott Dietrich
- Unrestricted Senator: Yoshi Tanokura
- 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: Louis Wein
- Student Senator: Briana Brizill
- Student Senator: Mark Gatesman
- Student Senator: *Joseph Miele
- Student Senator: Marianne Cutler
- Student Senator: Susan Dillmuth-Miller

**Budget and Planning**
- College A&S: Pat Smeaton
- College Education:
College Health Sciences  Suzanne Prestoy
College Business  *Sheila Handy
Non-classroom  John Abbruzzese
Student Senator  Binetou Fall
Unrestricted Senator  David Bousquet
Unrestricted Senator  Jaedeock Lee
University President/Designee  Kenneth Long
Provost/Designee  Joanne Bruno
VP Finance and Admin/Designee  Debbie Morgan

**Instructional Resources and Technology**

Unrestricted Senator  Jonathan Keiter
Unrestricted Senator  *James Emert
Unrestricted Senator  Kelly Harrison
Unrestricted Senator  Daniel Watson
Unrestricted Senator  Robert D'Aversa
Unrestricted Senator  Mike Southwell

**Research**

Dean Graduate School  Kelly Boyd
IRP Representative  Yi-hui Huang
Unrestricted Senator  *Johan Eliasson
Unrestricted Senator  Alberto Cardelle
Unrestricted Senator  Mark Gatesman
Unrestricted Senator  Richard Kelly
Unrestricted Senator  Clare Lenhart

**Orientation**

Unrestricted Senator  Joseph Miele
Unrestricted Senator  Nancy VanArsdale
Unrestricted Senator  *Jonathan Keiter

**Nominations and Elections**

Unrestricted Senator  *Nurun Begum
Unrestricted Senator  Joanne Bruno
Unrestricted Senator  Heon Kim

**Academic Affairs**

Provost/Designee  Joanne Bruno
Academic Dean  Peter Hawkes
Chair, UWCC  Kathleen Duguay
College A&S  Joseph Miele
College Education
College Health Sciences
College Business
Non-classroom
Student Senator  Dominique Washington
Student Senator/Student Senate Designee

Evaluation Committee (ad hoc)

Unrestricted Senator

*Robert Cohen

Unrestricted Senator

Doreen Tobin

Unrestricted Senator

Jonathan Keiter

Unrestricted Senator

Alberto Cardelle