Meeting Agenda
26 January 2021 11:00a (EDT)

Zoom Meeting Information
https://syracuseuniversity.zoom.us/j/97661659244?pwd=bUhRZWRzQ0VSOEtFZGhpeFdxN1ViQT09
Meeting ID: 976 6165 9244
Passcode: 960503
One tap mobile
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1. Welcome / Call to Order/Acknowledgement
2. Approval of Past Minutes
3. Executive Chair Report (5 min)
   Resolutions
   Administrative structure of academic governance (bylaws and standing rules)
4. President’s Report – J.Mahoney/D.Newman (10min)
   Academic schedule change
   Commencement schedule
   Informal task forces
5. University Faculty Senate Report – R.Yanai/R.Appleby (10min)
6. SU Senate Report – K.Limburg/M.Bryant (none)
7. Committee Reports
   a. Research - J.Stella (5min)
   b. Curriculum – E.Bevilacqua (5min)
   c. Student Life – E.Tochelli (2min)
   d. P&T – P.Vidon (none)
   e. IQAS – S.Farrell (none)
   f. Awards – J.DeBaise/K.Searing (none)
   g. Library – M.Smith (none)
   h. Technology – A.Rounds (5min)
8. Old Business
9. New Business
10. General Good and Welfare
    a. COVID: Room cleaning protocols/Facilities-related issues – Mark Lichtenstein (10min)
11. Adjourn