



AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Proposal to Amend the Previously Adopted ‘Resolution to Confer Emeritus Status’ from June 28, 2019

2. **INITIATED BY:** Adrienne McCormick

3. **BOARD INFORMATION:** **BOARD ACTION:** X

4. **BACKGROUND:**

The previously adopted ‘Resolution to Confer Emeritus Status’ was passed without recognition of Dr. Keith Benson, a departing faculty member who had been deemed worthy of receiving this honor alongside those conferred Emeritus Status on June 28th, 2019. This amendment will place his name and title, Dr. Keith Benson, Professor of Healthcare Management, alphabetically within the names of honorees in the previously adopted resolution.

5. **TEXT OF PROPOSED RESOLUTION:**

A motion to amend the Resolution to Confer Emeritus Status adopted on June 28, 2019 by adding “Dr. Keith Benson, Professor of Healthcare Management” alphabetically to those names listed in the original resolution.

Attachment:
Resolution to Confer Emeritus Status (*Non-confidential*)

RESOLUTION TO CONFER EMERITUS STATUS

WHEREAS, Winthrop University has been the benefactor of a combined three hundred and eight total years of dedicated service contributed by the thirteen faculty members honored by the proposal of emeritus status; and

WHEREAS, Winthrop University recognizes the loyal devotion of these faculty members who have dedicated themselves to teaching Winthrop University students; and

WHEREAS, Winthrop University expresses gratitude for the tireless efforts of these outstanding educators who have demonstrated a professional commitment to Winthrop University and higher learning;

THEREFORE, LET IT BE RESOLVED that the Winthrop University Board of Trustees does hereby recognize the following as having attained emeritus status at Winthrop University with all the rights and privileges bestowed thereunto:

Dr. Keith Benson, Professor of Healthcare Management; Ms. Janice Bradner, Instructor of Music; Mr. G. David Brown, Associate Professor of Design; Dr. Qidong Cao, Professor of Quantitative Methods, Dr. Janice Chism, Professor of Biology; Dr. Laura Dufresne, Professor of Art History; Dr. Cynthia Forrest, Associate Professor of Social Work; Dr. Karen Kedrowski, Professor of Political Science; Dr. Kathy Lyon, Professor of Psychology, Dr. Maria Clara Paulino, Associate Professor of Fine Arts; Dr. Donald Rogers, Professor of Music; Dr. Spiro Shetuni, Professor of Library Science; Dr. Martha Sue Spencer, Associate Professor of Education; and Dr. William Thacker, Professor of Computer Science.

APPROVED, this 19th day of August 2019

Glenn McCall
Chair, Winthrop University Board of Trustees

Daniel F. Mahony, Ph.D.
President, Winthrop University