



GOVERNANCE COMMITTEE

Meeting Minutes

April 22, 2020

Present: Amanda Sisselman-Borgia, Peter Nwosu, Joseph Fera, Marie Marianetti, Susan Markens, Jose Acevedo, Duane Tananbaum, Anne Rice, Sumana Ali

1. March meeting minutes were approved
2. Virtual May Senate Meeting: Agenda & Memo

Only items that need action will be dealt with in the May senate meeting. Informational items will be sent in advance in writing. The chair will not address the senate with informational items. Joe will explain voting procedures in zoom in the beginning of the senate meeting.

President Lemons and SLA Chair Jose Acevedo can send their reports as an informational items. Then senators can send questions over email.

3. Ad-Hoc Committee Resolution

This can be brought to the agenda under new business. The governance committee will recommend that this resolution be referred to the academic freedom committee instead of developing an ad hoc committee. Joe will send an email to Robert Farrell, with a cc to David Manier, chair of Academic Freedom Committee, with a request to bring an update to the October senate meeting.

4. Committee Nomination Slate

This will be discussed and dealt with in another meeting on May 4, 2020 at 10am.

5. Presidential Search Committee Update

Voting is underway and the governance committee will know who will serve on the search committee by the voting deadline at the end of April 22, 2020.