

Governance Committee Meeting Minutes

April 4, 2019

Attendance: Marie Marianetti, Amanda Sisselman-Borgia, Nadia Baba, Joe Fera, Duane Tananbaum (guest), Susan Markens, Provost Nwoso, Kevin Sailor

1. Minutes from March meeting approved with an amendment re: conversation on the Latin honors discussion in light of new information
2. Standing committee nominations – the governance committee used the solicited standing committee nominations to create a ballot (attached). Joe Fera will follow up with all nominees to confirm their willingness to serve. The ballot will be presented at the next senate meeting.
3. the governance committee had a discussion regarding the process of nominations and all nomination decisions were made and are attached. Joe Fera will follow up with all nominations to confirm willingness to serve.
4. Nadia Baba brought up a resolution that the students would like to bring to the senate re: support for open resources, as this saves money for students.

Provost Nwoso commented and stated that there are other potential processes that can be put in place to help students save money as well, including having bookstore vendors bundle texts for a flat fee. Lehman is in the process of reviewing options and working with the bookstore to find ways to help reduce prices of books for students. Logistical issues were brought up in the discussion (Kevin Sailor) re: adjuncts and whether or not this would work for all sections of a class. Concerns were also brought up about academic freedom, but the committee ultimately agreed to support the resolution that the students planned to bring to the May 1 senate meeting.

Language should be clarified in the resolution and library can be called upon at meeting to answer questions

Joe will work with the students to edit the draft and get it to Sofia ahead of the May 1 meeting.

5. List serv recommendations – governance committee charged the library technology committee to create a statement re: guidelines for use of the faculty list servs. Joe met with Steve Castellano to discuss this. IT committee will bring up at next senate meeting and ask interested people to attend a meeting to discuss new rules. Once the statement is drafted, it can either be sent to governance committee to review or go straight to the senate. There was some discussion around the procedure for review of the statement before final approval and posting in the Fall.

6. Review of Governance documents – Governance committee members can send feedback to Duane via email, specifically on:
 - a. Lehman Foundation and Alumni association – should they be at the Senate?
 - b. How many adjuncts should be at the senate meetings – should this be increased to 5 to match the HEO numbers – it is hard to gage time commitment and we are asking them to do this for free so should be aware of these factors when inviting – if we expand the # we should have a better mechanism for replacement of those who can't participate any longer or who rotate off
 - c. Idea of alternates for department representatives – they would only attend in absence of actual rep from department – this is more feasible for department reps than at large reps

**LEHMAN COLLEGE SENATE
STANDING COMMITTEES BALLOT**

Faculty Serving to June 2020

Academic Freedom

David Manier, PSY
Mohan Vinjamuri, SWK

Academic Freedom

Diane Auslander, HIS
Duran A. Fiack, POL
Richard Lahigani, E&B

Admissions, Evaluations, Academic Standards

Andrea Boyar, HS
Sandra Campeanu, PSY
Linda Scheetz, NUR

Admissions, Evaluations, Academic Standards

Sheila Blachman, CLLSE
Andrei Jitianu, CHE
Abigail Mellen, HIS

Budget and Long Range Planning

Mia Budescu, PSY
Haiping Cheng, BIO
Alexander Nunez Torres, ECO/BUS

Budget and Long Range Planning

Alison Behrman, SLHS
Richard Derochers, THE
Ruth Wangerin, ANT

Library, Technology and Telecommunications

Jennifer McCabe, MMTD
Jennifer Van Allen, CLLSE
Devrim Yavuz, SOC

Library, Technology and Telecommunications

Sherry Deckman, MHSE
Donna McGregor, CHE
Joseph J. Mohorcich, POL

Campus Life and Facilities

Kofi Benefo, SOC
Wingyun Mak, PSY
Janis Massa, ENG

Campus Life and Facilities

Alyse Anekstein, CLLSE
Carole Baraldi, NUR
John Ongley, PHI

Undergraduate Curriculum

Amod Choudhary, ECO
David Hyman, ENG
Daniel Stuckart, MHSE

Undergraduate Curriculum

Yuri Gorokvich, EEGS
Julie Maybee, PHI
Lynn Rosenberg, ENG

Graduate Studies

Edward Kennelly, BIO
Carl Mazza, SWK
Lalitha Samuel, HS

Graduate Studies

Janet DeSimone, CLLSE
Liat Seiger-Gardiner, SLHS
Joseph McElligot, ENG

**Lehman College Association For
Campus Activities, Inc.**

(Terms Expire 6/2019)

(4 nominees needed)

Grace Bullaro, ENG
David Manier, PSY

Ralph Boone, ENG
Thomas O'Hanlon, JCT
Penny Prince, MUS
David Manier, PSY

Auxiliary Enterprises Corporation

(Term Expires 6/2019)

(2 nominees needed)

Jennifer McCabe

Jennifer McCabe, MMTD
Tanja Haxhoviq., MAT

Ombudsman

(Term Expires 6/2019)

(2 nominees needed)

Alan Kluger, PSY

Alan Kluger, PSY
Carl Mazza, SWK