

**GOVERNANCE COMMITTEE**  
**Minutes from October 25, 2018**

- The meeting began at 1pm with the following in attendance: President Jose Cruz, Joseph Fera, Marie Marianetti, Susan Markens, Kiana Registe, Amanda Sisselman-Borgia, Duane Tananbaum, and Ruth Wangerin.
- Ruth Wangerin asked the Governance Committee to consider holding a special election to fill the open Senate seats reserved for part-time faculty. Committee members agreed, but first must determine how many seats are officially vacant.
- The committee voted to approve the minutes from September 27, 2018.
- The committee discussed the Senate's role in the Middle States self-study process. Senate leaders/committees have been asked to review the self-study report in its current form and to recommend changes.
- Duane Tananbaum reported on two items from the Faculty Governance Leaders meeting: consultation with faculty on school budget issues and policy issues regarding mass email lists.
- The committee agreed that, through the Senate's committee on Budget and Long Range Planning, administration is transparent on the state of Lehman's budget and openly shares budgetary information. The UFS plans to survey campuses across CUNY to learn more.
- The committee discussed the resolution on access to email lists drafted by the UFS Executive committee. Duane Tananbaum will ask VP Ron Bergmann for current Lehman practices and policies regarding email lists so that the committee can discuss the issue further.
- The students will send the Governance Committee a revised list of student committee nominations to be voted on at the next Senate meeting.
- Joseph Fera asked for an update on the admissions practices/policies concerning the OSS program. President Cruz reported that analysis is ongoing and that a report should be expected in the Senate soon.
- The meeting adjourned at 2pm.