LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee

February 17, 2005
11 a.m., DA 317

Present: Rosalind Carey, Manfred Phillip (chair), Vincent Prohaska, Duane Tananbaum, Vincent Zucchetto.

1. No new agenda items have been submitted for the 3/2/05 Senate meeting.

2. The committee decided to ask President Fernandez to update the Senate, at the 3/2/05 meeting, on four CUNY Central Office initiatives/programs, either in his report or in separate reports, either by the suggested presenters or other presenters of his choice:
   a. The newly proposed Teachers Academy (suggested presenter: A. Digby).
   b. The School of Professional Studies (suggested presenter: B. Peterson).
   c. The Advanced Science Facility (suggested presenter: E. Wurtzel).
   d. CUNY on the Concourse (suggested presenter: M. Paul).

3. Manfred will continue as chair until the end of this academic year.

4. Faculty and staff elections for at-large Senators are to be held this semester. V. Zucchetto’s office will prepare the needed materials. The plan is as follows:
   a. 2/25 - distribution of nomination materials
   b. 3/11 - deadline for return of nominating forms to V. Zucchetto’s office
   c. 3/14 to 3/19 – V. Zucchetto’s office will tabulate results. Governance Committee members should plan to stop by to oversee this process
   d. 3/21, 1 – 4 p.m., DA 317 - Governance committee meets to select faculty/staff nominees
   e. 3/30 – ballots distributed
   f. 4/13 – deadline for return of ballots
   g. 4/14, 1 – 4 p.m., DA 317- Governance committee meeting to count ballots

5. Nominations of faculty for Senate Committees. The plan is as follows:
   a. 3/2 - distribution of nomination materials
   b. 3/16 - deadline for return of nominating forms to V. Zucchetto’s office
   c. 3/21, 1 – 4 p.m., DA 317 - Governance committee meets to select faculty nominees

6. The meeting to set the agenda for the April Senate meeting will be on Thursday, March 31, at 2 p.m. in S 179.

Respectfully submitted
Vincent Prohaska