

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

September 30, 2004  
2 p.m., DA 315

Present: Gaurav Bawa, Rosalind Carey, Liesl Jones (guest), Manfred Phillip (chair), Vincent Prohaska, Duane Tananbaum.

1. Vincent Zucchetto, Division of Student Affairs, is the administration representative on the committee.
2. As Manfred Phillip will continue to present the UFS reports to the Senate, it was agreed that Vincent Prohaska would present the governance committee reports.
3. A discussion with Liesl Jones, chair of the Academic Freedom committee, focused on issues that her committee would be addressing, such as the new university policy on violence, concerns about email privacy, changes in the undergraduate academic dishonesty policies, and the content and usage of the College's web site.
4. Vincent Prohaska will check whether Stephen Cavallo is willing to be nominated to replace Tim Alborn on the Committee on Campus Life and Facilities.
5. Gaurav Bawa will submit names of student nominees for Senate committees to Vincent Prohaska.
6. George Chaikin, chair of the Library, Technology, and Telecommunications committee will be invited to the next meeting. In addition, Ira Bloom, who is chairing a committee on web site policy also will be invited.
7. The next meeting will be on Thursday, October 21, at 2 p.m. in DA 315.

Respectfully submitted  
Vincent Prohaska