

LEHMAN COLLEGE
City University of New York

Minutes of Meeting, Senate Governance Committee
3 November 2010, Carman 201, 3:30 am

Present: Marvin Bennett, Rosalind Carey, Jim Jervis, Andrew Lawrence, Marie Marianetti, Tanaka Nyemba, Manfred Philipp, Duane Tananbaum (Chair), Esdras Tullier (guest), and Vincent Zuchetto.

1. The motion to approve the minutes of 10 October 2010 was seconded and passed unanimously.
2. The committee discussed various recent changes in the list of student nominees to the senate. It also returned to a discussion of the students' resolution to amend the Governance Document and the Bylaws concerning the term "Student Conference" and the potential confusion if the group is called the Student Senate or the Student Government Association Senate.
3. The committee returned to the issue of how to ensure that senate committees are in place in the fall, reconsidering a change in the bylaws to elect chairs in the spring in the light of the difficulty of ensuring student representation on the committees.
4. New Business. a) The committee discussed a resolution to create an *ad hoc* Senate committee on structure. After making some changes in the proposed resolution, the committee voted unanimously in favor of its adoption. b) The committee also voted unanimously to adopt a resolution on the CUNY Compact.
5. The meeting was adjourned at 5:00 pm. The next meeting is December 1, 2010 at 2:00 pm in CA 201.

Respectfully submitted,

Rosalind Carey