

GOVERNANCE COMMITTEE
Minutes
April 3, 2024

Present: Joe Fera, Susan Markens, Pam Mills, Sarah Ohmer, Amanda Sisselman-Borgia, Hsien-Tseng (Elvin) Wang, Yashira Moulrier, Jonathan Augustin

1. The committee approved minutes from its February 14th meeting.
2. The committee welcomed its new student members.
3. The committee prepared a slate of faculty members to fill faculty vacancies on standing Senate committees.
4. Joe will contact all nominees to confirm their willingness to serve if elected. Joe will contact Governance committee members through email if changes need to be made to the slate.
5. The committee will meet one more time in May. A Doodle poll will be sent out to arrange a date and time.