

MINUTES OF THE SENATE GOVERNANCE COMMITTEE

22 February 2018

PRESENT: Jose Acevedo, Joseph Fera, Jose Magdaleno, Marie Marianetti, Suzanne Yates and Duane Tananbaum.

Professor Tananbaum called the meeting to order at 12:40 P.M.

Marie Marianetti was appointed acting secretary for the meeting.

The minutes of the meeting on 11/21/2017 were approved unanimously.

Chul -Young Roh, Associate Professor of Health Sciences/Director HAS, was nominated as the replacement of Stefanie Havelka, Assistant Professor and Web and Mobile Services Librarian, on the Senate Library , Technology, and Telecommunications Committee.

Professor Tananbaum announced that it is time to solicit senate committee nominations. He will be sending an email out to faculty and staff soliciting nominations. The Governance committee will compile a slate of nominees at its next meeting in April.

The committee discussed Professor Prince's proposal to establish the Re-entry Committee, whose purpose is to provide an educational opportunity for previously incarcerated inmates, as a permanent Senate Committee. The members discussed different possibilities, such as the Re-Entry committee becoming a subcommittee of CAEAS or even the idea of being a Working Group. The discussion was inconclusive and further discussion is needed.

Jose Acevedo mentioned that many students encounter conflicts regarding co-requisite instruction, especially in certain departments in the sciences. The members of the Governance Committee suggested that Student Governance representatives attempt to contact the Deans of the appropriate Schools and discuss the problem with them and with the School Executive Committees. Vice President Magdaleno will be glad to attend such meetings and help the students contact the appropriate Deans.

Professor Tananbaum expressed his concern about possible changes in the way in which student activity fees are disbursed at CUNY colleges. Vice President Magdaleno said that the university has appointed a committee whose purpose is to review budget guidelines; he did not have a definite answer yet but will keep watching this issue.

Finally, the next meeting of the Governance Committee was scheduled for 4/11/2018 at 11:00 A.M in CA 201.

The meeting was adjourned at 1:39 P.M.

Respectfully submitted,

Marie C. Marianetti
Acting Secretary