

**LEHMAN COLLEGE**  
City University of New York  
Minutes of Meeting, Senate Governance Committee  
23 February 2015, Carman 201, 3:35

(Approved March 2, 2015)

Present: Rosalind Carey, Astrid Cordero, Jim Jervis, Marie Marianetti, Manfred Philipp, Daniel Rodriguez, Virginia Rodriguez, and Duane Tananbaum (Chair).

1. The committee nominated the following to fill vacancies on Senate committees:

Curriculum Committee: Danna Ethan, Health Sciences, replacing Alice Akan, for a term ending 6/16;

Graduate Studies Committee: Mine Doyran, Economics and Business, replacing Angela Lebbon, for a term ending 6/16;

Admissions, Evaluation, and Academic Standards: Sheila Blachman, Counseling, Leadership, Literacy, and Spec. Ed., replacing Amanda Gulla, for a term ending 6/16.

2. The committee discussed the problem of getting a quorum at Senate committee meetings and agreed to consider an amendment to the Lehman College Senate Bylaws reducing the student membership on Senate committees to three. Daniel Rodriguez moved that the committee consider an amendment making such a change, Professor seconded the motion, and Professor Tananbaum agreed to draft such an amendment and circulate it to committee members before our next meeting.
3. The possibility of recognizing student service on Senate committees was discussed. We will discuss this further at the next meeting when Mr. Zucchetto will be present.
4. The provision in the Governor's proposed budget imposing a requirement that students "participate in an approved experiential or applied learning activity as a degree requirement" was discussed. Professor Philipp agreed to draft a resolution on the matter for the committee to consider at its next meeting.
5. The committee agreed to meet with Dean of Natural and Social Sciences Gautam Sen on either February 25 or March 2 to discuss the proposal to create a Plant Science Center at Lehman.
6. The meeting was adjourned at 4:15.

Respectfully submitted,

Duane Tananbaum