

LEHMAN COLLEGE, City University of New York
Senate Governance Committee
21 February 2017, CA 201

Present: Joseph Fera, Leonora Gocaj, Jose Magdaleno, Marie Marianetti, Duane Tananbaum (Chair), Suzanne Yates

Professor Tananbaum called the meeting to order at 9:00.

Minutes from the committee's meeting on January 25, 2017, were approved.

Ms. Gocaj reported on the amendments the students are considering in the Students' Governance Documents

The committee agreed to nominate Claudia Case (JCT) to fill the vacancy on the Undergraduate Curriculum Committee for the rest of this semester

The committee decided not to proceed at this time on any amendment to the Governance Documents relating to faculty on Department Personnel and Budget Committees who go on leave. We will observe how the new policy works in the Senate and on Senate committees.

Professor Tananbaum and VP Magdaleno will meet with Ron Bergmann, VP for Information Technology, to discuss how to conduct Senator-at-large elections and Senate committee nominations electronically.

Prof. Fera pointed out that the Math and Computer Science Department will be split into two departments by next fall, so the number of senators-at-large will need to be adjusted.

The committee agreed to meet again Tuesday, March 21 at 9:00 and Thursday, April 6 at 9:00.

The meeting was adjourned at 9:30.

Respectfully submitted,
Duane Tananbaum