

**GOVERNANCE COMMITTEE**  
**Minutes from March 21, 2019**

- The meeting began at 1pm with the following committee members in attendance: Joseph Fera, Kevin Sailor, Rebecca Rivera, Marie Marianetti, Amanda Sisselman-Borgia, and Susan Markens. Duane Tananbaum attended as a guest.
- The committee reviewed the events of the March 6<sup>th</sup> Senate meeting. It was decided that Professor Fera will include a clarification of these events in the April Governance Committee report to the Senate.
- The minutes of the February 14<sup>th</sup> Governance Committee meeting were unanimously approved.
- Professor Fera shared a sample email to be sent out as part of the online senator at-large nomination process. The committee suggested that deadline dates be emphasized in bold face and that the email subject line include the word nomination. Professor Fera agreed to forward these recommendations to John Dono. Email reminders will be sent out throughout the nomination process. These reminders will include an updated date and will only be sent to individuals who have not yet cast their ballot.
- Professor Fera briefed the committee on the meeting of CUNY Faculty Governance Leaders. He shared a document on “best budget practices” prepared by the UFS Budget Advisory Committee. The Governance Committee agreed to share this document with the Senate’s standing committee on Budget and Long-Range Planning.
- Professor Tananbaum updated the committee on his ongoing revision of the Lehman College Governance documents. Topics discussed included whether or not there should be term limits for at-large Senators, whether or not the Governance Committee chair should automatically become the chair of the Senate, and whether or not full-time and part-time faculty elections should remain separate.
- The committee discussed CASAE’s reporting of the OSS admissions issue. Currently, CASAE is investigating the effects of the policy through a subcommittee.
- The meeting adjourned at 2pm.

Prepared by Rebecca Rivera  
April 2, 2019