



## GOVERNANCE COMMITTEE

### Meeting Minutes

May 6, 2021

**Present:** Amanda Sisselman-Borgia, Joe Fera, Anne Rice, Marie Marianetti, Duane Tananbaum, Susan Markens, Nadine Zerphey, Sumana Ali, Peter Nwosu

1. The minutes of the April 22<sup>nd</sup> Meeting were approved.
2. The committee discussed the format of the Fall 2021 Senate meetings. As of now, Senate meetings are scheduled on zoom but this is subject to change depending on COVID rates and protocols and new President starting July 1.
3. The committee had a conversation about what changes should be made to holding remote Senate meetings if necessary. Using the Zoom webinar feature seemed like a viable option and would be explored if necessary.

Submitted by Amanda Sisselman-Borgia