



## GOVERNANCE COMMITTEE

### Meeting Agenda

October 18, 2021

1. **Present:** Susan Markens, Amanda Sisselman-Borgia, Joe Fera, Peter Nwosu, Anne Rice, Aryeh Kalb, Nehiesha Nevers, Blessing Babalola, Duane Tananbaum
2. Minutes from September 15, 2021 were approved.
3. Governance committee discussed quorum/Roll Call and voting at Senate.
4. The governance committee discussed the process of experimental course approval. As of now experimental course approval notifications are included as informational item before it gets sent to CUNY central. It is a matter of procedure, not a matter of voting but can hold up courses from moving forward. If curriculum committee approves a course after the deadline for reports, governance committee suggests that the committee informs the senate day of senate so that senators have an opportunity to ask questions but the course will move forward. The curriculum committees can also include an experimental course item on their senate report agendas each month which would then be included in the senate report.
5. Governance committee discussed shared Governance issues at CSI and a resolution in support of the CSI faculty could be put forth for consideration by the senate. Joe and Duane will draft something and send to the governance committee for review.