

LEHMAN COLLEGE
City University of New York
Minutes of Meeting, Senate Governance Committee
14 February 2011, Carman 201, 3:30 pm

Present: Rosalind Carey, Jim Jervis, Marie Marianetti, Manfred Philipp, Duane Tananbaum (Chair)

1. A motion to approve the minutes of 12/1/10 was seconded and carried.
2. The committee discussed the need to fill vacancies in the Senate and several of its subcommittees. Duane Tananbaum agreed to meet with Vinnie Zuchetto in the coming week to begin sending out materials to nominate at-large senators. The committee also agreed to nominate Alyshia Galvez (LAPRS) to Committee on Admissions, Evaluation and Academic Standards, to nominate Carol Gross (ECCE) to the Committee on Campus Life and Facilities, and to nominate Manfred Philipp (CHEM) to the Committee on Budget and Long Range Planning (to complete the term vacated by John Mineka and ending in the spring of 2011).
3. The committee was informed that at the first meeting of the committee on structure, Duane had been elected chair, the secretary was made a rotating position, and the Provost requested that the name be changed to the committee on academic structure.
4. The committee discussed how it might respond to the central administration's draft resolution on general education and transfer, e.g., what sort of resolution(s) it might bring before the Senate regarding these proposals, how these might be framed, and when this would have to occur.
5. The meeting was adjourned at 4:30 pm. The next meeting is scheduled for 3/9/11 at 3:30 in CA 201.

Respectfully submitted,

Rosalind Carey