

LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee

February 17, 2005
11 a.m., DA 317

Present: Rosalind Carey, Manfred Phillip (chair), Vincent Prohaska, Duane Tananbaum, Vincent Zucchetto.

1. No new agenda items have been submitted for the 3/2/05 Senate meeting.
2. The committee decided to ask President Fernandez to update the Senate, at the 3/2/05 meeting, on four CUNY Central Office initiatives/programs, either in his report or in separate reports, either by the suggested presenters or other presenters of his choice:
 - a. The newly proposed Teachers Academy (suggested presenter: A. Digby).
 - b. The School of Professional Studies (suggested presenter: B. Peterson).
 - c. The Advanced Science Facility (suggested presenter: E. Wurtzel).
 - d. CUNY on the Concourse (suggested presenter: M. Paul).
3. Manfred will continue as chair until the end of this academic year.
4. Faculty and staff elections for at-large Senators are to be held this semester. V. Zucchetto's office will prepare the needed materials. The plan is as follows:
 - a. 2/25 - distribution of nomination materials
 - b. 3/11 - deadline for return of nominating forms to V. Zucchetto's office
 - c. 3/14 to 3/19 - V. Zucchetto's office will tabulate results. Governance Committee members should plan to stop by to oversee this process
 - d. 3/21, 1 - 4 p.m., DA 317 - Governance committee meets to select faculty/staff nominees
 - e. 3/30 - ballots distributed
 - f. 4/13 - deadline for return of ballots
 - g. 4/14, 1 - 4 p.m., DA 317- Governance committee meeting to count ballots
5. Nominations of faculty for Senate Committees. The plan is as follows:
 - a. 3/2 - distribution of nomination materials
 - b. 3/16 - deadline for return of nominating forms to V. Zucchetto's office
 - c. 3/21, 1 - 4 p.m., DA 317 - Governance committee meets to select faculty nominees
6. The meeting to set the agenda for the April Senate meeting will be on Thursday, March 31, at 2 p.m. in S 179.

Respectfully submitted
Vincent Prohaska