

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

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

1. A motion to approve the (amended) resolution opposing the Central Administration's proposal on general education and transfer was seconded and carried.
2. On the elections of Senators, the committee agreed that a paper ballot was preferable to an electronic one. Dimitra Karaboli (PHY), Joe Dauben (HIS), Martin Burke (HIS), and Russell Bradshaw (MHSE) are the next highest names on the list for election to the Senate.
3. On the election to Senate subcommittees, it was noted that Alyshia Galvez, Manfred Phillip, and Carol Gross were nominated at the last Senate meeting (for CAEAS, CBLRP, and CCLF respectively) but not confirmed due to the absence of a quorum. Regarding the remaining slots, these names were taken from the nominations form:

CAF: Robert Valentine (HIS), Mario Gonzalez-Corso (ECO), and Carmen Estevez. **CAEAS:** Anne Rice (AAAS), Penny Prince (MUS), Andrei Jitianu (CHE). **CBLRP:** Helene Silverman (ECCE), Carmen Saen-De-Casas (LL). **CLTT:** William Woodridge (HIS), Susan Markens (SOC), and James Carney (JCT). **CCLF:** Patricia Kolb (SW) and Teresita Levy (LAT/PR). **CUGC:** Robert Feinerman (M/CS), Bertrade Banoum (AAAS), and Yuri Gorokhovic (EGGS). **CGS:** Alicia Georges (NUR), Carl Mazza (SW), and Cheryl Smith-Gabig (SLHS).
4. The Chair reported on the recent meeting of the committee on structure.
5. The minutes of 2/14/11 were approved.
6. The meeting was adjourned at 4:30 pm. The next meeting is scheduled for 4/14/11 at 10:00 in CA 201.

Respectfully submitted,

Rosalind Carey