

LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee
4 April 2010
Carman 201, 9:15 am

Present: Duane Adams, Rosalind Carey, Jim Jervis, Marie Marianetti, Olu Onemola, Manfred Philipp, Duane Tananbaum (chair), and Vincent Zucchetto.

1. The Governance Committee discussed the recent changes to the Student Government Association (SGA) constitution and bylaws. These changes have no bearing on the College Senate governance documents except that they require replacing references to the Student Conference with the references to the Student Senate.
2. On the proposed divisional curricular committees, the Governance Committee decided to ask the chairs of the Undergraduate and Graduate Curriculum Committees whether they have yet invited the provost for further discussion, encourage them to do so if they haven't, and recommend that each chair invite a member of their Committee to be a member of a divisional committees.
3. The meeting was adjourned at 10:15 pm. The next meeting is scheduled for 4/15/10 at 9:15 in CA 201.

Respectfully submitted,

Rosalind Carey