

**LEHMAN COLLEGE**  
City University of New York  
Minutes of Meeting, Senate Governance Committee  
12 May 2011, Carman 201, 10:15 pm

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

1. Motion to approve the minutes of 3/23/11 and 4/14/11 seconded and carried.
2. Discussion of the Senate election results.
3. Discussion of whether Social Work's proposal to change the grading system for 400-level courses to pass/fail is a matter solely for the committee for academic evaluation and admissions or also for the undergraduate curriculum committee. Decision to recommend the former. (Note: this decision was later reversed to recommend both.)
4. Decision to postpone discussion of the governance structure of the proposed Paleoanthropology Research Center until the fall.
5. The meeting was adjourned at 11:00 pm.

Respectfully submitted,

Rosalind Carey