

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

September 21, 2005  
4 p.m., S179

Present: James Jervis, Manfred Phillip (chair), Vincent Prohaska, Duane Tananbaum, Vincent Zucchetto.

1. Vincent Prohaska was elected chair of the committee.
2. Rosalind Carey was elected secretary of the committee.
3. No new business has been submitted for the September 28 meeting.
4. We will continue to invite the chair of one of the Senate committees, on a rotating basis to attend our meetings.
5. Sandra DeMinco will fill an at-large faculty vacancy. Vincent Zucchetto will get a current list of department representatives.
6. The committee thanked Manfred Phillip for his work as committee chair during 2004-05.
7. The next meeting will be on Wednesday, October 19, at 2 p.m. in Shuster 179.

Respectfully submitted  
Vincent Prohaska