

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

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

1. The committee agreed to bring the following resolution to the Senate:

Whereas a referendum is planned to replace the current Campus Association for Student Activities (CASA) and Student Conference with a Student Government Association (SGA), comprised of an Executive Board and a Student Senate respectively,

Be it resolved that if the proposed changes in Student Government are approved, all references to Student Conference in Article VI, Section C, of the Lehman College Governance Documents be changed to Student Senate; and be it further resolved that all references to Student Conference in Article II, Section 5b of the Lehman College Senate Bylaws be changed to Student Senate.

2. The committee was informed of the following resolution from CAEAS concerning admissions standards for Fall 2011 regularly admitted students:

Resolved, that the admissions standards for Fall 2011 regularly admitted freshman students currently set at a minimum CAA (high school average) score of 80, be modified to a minimum CAA score of 81, with all other admissions requirements remaining the same as those for Fall 2010.

3. The committee moved, seconded and voted unanimously to support the resolution issuing from the UFS concerning the danger and waste of federal spending for-profit colleges.
4. A motion to elect Duane Tananbaum as chair was seconded; all voted in favor. A motion to elect Rosalind Carey as secretary was seconded; all voted in favor.
5. The committee discussed ways of increasing the degree of senate involvement in restructuring and budgetary plans. The committee decided to propose changing the bylaws to allow the election of committee chairs in the spring semester, so that they are in place in the fall. Duane will also ask the President to explain the current proposals to restructure the college to the senate. Manfred, the chair of the executive committee of the faculty, invited the chair and secretary of the governance committee to a meeting with the provost on Thursday, at 3pm.
6. The committee talked about some of the articulation issues the proposed new community college may present. Manfred agreed to forward information concerning the college to CAEAS and the undergraduate curriculum committee.
7. The meeting was adjourned at 5:00 pm. The next meeting is TBD

Respectfully submitted,

Rosalind Carey

