

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

October 21, 2004
2 p.m., S 179

Present: George Chaikin (guest), Syka Mancliere, Manfred Phillip (chair), Vincent Prohaska, Duane Tananbaum, Ester Wilder (guest), Vincent Zucchetto.

1. No agenda items have been submitted for the next Senate meeting.
2. A discussion with George Chaikin and Ester Wilder, chair and member, respectively, of the Library, Technology, and Telecommunications Committee focused on issues concerning that committee, and specifically on the relation of this committee to the Technology Fee Allocation Committee. There was a clear consensus that there should be overlap between the memberships of these committees. On a more general issue, it was noted that the Senate often is bypassed when College-wide committees are formed and this issue should be addressed. Manfred Phillip will ask Zong-guo Xia, chair of the Technology Fee Allocation Committee, to report on the committee's work at the next Senate meeting and place him on the agenda if he is able to do so.
3. Manfred Phillip will contact Rona Ostrow about scanning Senate documents into electronic form.
4. Syka Mancliere noted that more should be done by this committee and faculty in general to find students to serve on Senate committees. This was never meant to be a task left exclusively to the student senators.
5. As past of the committee report to the Senate, Vincent Prohaska will request Additional Representative status (floor rights, but no vote) for George Chaikin, as chair of the Library, Technology, and Telecommunications Committee.
6. The next meeting will be on Thursday, November 18, at 2 p.m. in S 179.

Respectfully submitted
Vincent Prohaska