

LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee
25 October 2007
Shuster 179, 3 pm

Present: Duane Tananbaum, Rosalind Carey, Marie Marianetti, James Jervis, Michelle Collado, Nusrat Choudhury, and Esdras Tullier.

1. Motion to approve minutes of 10/03/03 seconded and approved.

2. New Business:

(a) Discussion of the Perez decision and its effect on voting at faculty meetings; Esdras Tullier agrees to distribute a summary of the rules at the next faculty senate meeting.

(b) Decision (i) to report at the Faculty Senate meeting on 10/17/07 that there was no quorum during the voting on the Iraq resolution at the Senate meeting on 11/07/07, (ii) to put the resolution forward for vote, and (iii) to do so in the same way as before, i.e., divided into four parts, each voted on separately.

(c) Approval of John Figueroa's request to serve as student representative for the budget committee.

(d) Discussion of suggestion that the Chair of the Senate should be the chair of the Governance Committee. Decision to take the matter up again at the next Governance meeting.

3. Meeting adjourned. Next meeting of the Governance Committee: 11/26/07 at 2pm, in Shuster 179.