

LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee
5 November 2008
Shuster 179, 4 pm

Present: David Afrani, Rosalind Carey, Jason Jeremias, Jim Jervis, Ayesha Lewis, Marie Marianetti, Manfred Philipp, Justin Simmons, and Duane Tananbaum.

1. A motion to approve the minutes of October 15, 2008 seconded and approved.
2. After discussing Baruch's policy concerning commercial references on a website and elsewhere, the committee decided to refer the issue to the Committee on Library, Information, and Technology.
3. The committee discussed altering the Bylaws to remedy the rapidly increasing size of the Senate, deciding to invite College Counsel Esdras Tulier to its next meeting for further discussion of the matter.
4. The committee also decided to discuss with Mr. Tulier a proposal to align the Lehman College Governance documents with the CUNY Bylaws by limiting to one the number of untenured faculty allowed on departmental P&B committees.
5. Meeting adjourned. Next meeting of the Governance Committee: 11/26/08, in Shuster 179 at 4pm.