

Governance Committee Meeting
11/08/06

Present: Duane Tananbaum, James Jervis, Vincent Zucchetto, Vinny Prohaska, Rosalind Carey, Dermott Myrie, Alfred Dominguez, Valerie Verdejo, Aileen Pascal

1. Old business: The committee voted unanimously to recommend to CAESE that it be jointly involved with the UCC on issues concerning a department's introduction of special standards for entrance into a major, with new cases going directly to both committees for review.
2. New business: The committee voted unanimously to clarify the membership of the Committee on Library Technology and Telecommunications by adding to the bylaws' description of the composition of the CLTT the phrase 'or their representatives'. That is, the relevant sentence in the bylaws' now reads: '...six faculty, six students, the Chief librarian and the Vice president or their representatives'.

On another matter, it was noted that the Governance Committee has currently assigned to it one more student than it should have.

3. If it is necessary for the Governance Committee to meet again this semester, the meeting will take place on Shuster 179 on 12/28 at 2 pm.