

LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee
11 November 2009
Library, Tree House, 1:45 pm

Present: Hyacinth Bouzalakos, Rosalind Carey, Jim Jervis, Marie Marianetti, Manfred Philipp, Duane Tananbaum, Vincent Zucchetto, and Esdras Tulier (guest).

1. Minutes from the Governance Committee meeting of November 4, 2009 were approved.
2. After meeting with legal counsel Es Tulier, the Governance Committee decided not to bring a resolution to the Senate asking for access to such non-confidential components of Faculty Personnel and Budget Committee meetings as reports of administrative appointments. Alternatives ways of resolving the general issue were discussed, such as holding frequent meetings with the administration, having designated faculty available to meet with the administration over the summer, and asking the Chancellor's office to send email notification whenever the Chancellor's report is updated.
3. In its discussion of the strategic plan, the Governance Committee noted that the document addresses numerous matters falling under Senate jurisdiction and yet contains only one line mentioning the Senate. The Governance Committee considered sending a statement or a recommendation to the council head, Ira Bloom, but it decided instead to ask for a meeting with him. It decided to suggest several dates and times for that meeting: November 24th at 9:30 or 2:00, or November 25th at 11:00.
4. Next meeting: Wednesday, 11/18, at 2:00pm in the Library Tree House.