

LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee
23 November 2009
Library, Tree House, 2 pm

Present: Duane Adams, Ira Bloom (guest), Rosalind Carey, Robert Feinerman (guest), Joanne Ruiz, Duane Tananbaum, and Vincent Zucchetto.

1. The Governance Committee met with the Ira Bloom and Bob Feinerman to discuss the Strategic Plan. Ira agreed that many of the proposals on the Plan are subject to the approval of the Senate and that this needs to be stated in the Strategic Plan.
2. The Governance Committee further discussed the language of the proposed change to the Governance Document concerning P&B membership, agreeing that four of the five members should be tenured unless there are fewer than five members in the department. This proposal is in line with the CUNY bylaws.
3. Next meeting: Wednesday, 12/9.