

LEHMAN COLLEGE
City University of New York
Minutes of Meeting, Senate Governance Committee
20 February 2013, Carman 201, 3:30 pm

Present: Rosalind Carey, Oswald Feliz, James Jervis, Marie Marianetti, Manfred Philipp, and Duane Tananbaum (Chair), and Vincent Zuchetto.

1. Minutes of 11/28/12 approved.
2. The committee discussed how best to proceed with the upcoming elections of at-large senators. The committee also discussed the issue of when a senator's term begins and ends. The chair agreed to meet with legal council, Dennis DaCosta, to discuss the academic calendar of senate meetings for the coming academic year to prevent early meetings.
3. There was a decision to draft language proposing to strike reference to an ombudsman from the governance documents.
4. It was decided that the ad hoc committee on academic structure, created a few years ago, ought to continue and be recommended to the senate as a standing committee.
5. There was discussion of SETL and of an ad hoc committee on student evaluations. It was decided that two people should be added from the general faculty and a representative from the graduate studies committee to reach a total of 17.
6. The meeting was adjourned at 5:15 pm.

Respectfully submitted,

Rosalind Carey