

Governance Committee Meeting
3 October 2006

Present: Vincent Prohaska, Rosalind Carey, Duane Tananbaum, James Jervis, Vincent Zucchetto

1. The committee voted in Vincent Prohaska as committee Chair and Rosalind Carey as committee Secretary.
2. After discussing the implications of the existing difference between what the college and what various departments in the college consider an acceptable GPA (for graduate on in the first case, and for acceptance into a major in the second), the committee decided to invite Barbara Jacobson from the Undergraduate Curriculum Committee and Kevin Sailor from CAEAS to a meeting to further discuss the issue.
3. The committee discussed the ongoing difficulty various committees now have in making a quorum under the open meeting decision in operation since last year; the committee decided to send a letter to the senate committee chairs asking for feedback on the degree and kind of difficulties faced, so as to determine whether to make it possible to reach a quorum it will be necessary to recommend changes the number of student and/or administrative votes.
4. The next meeting was set for 26 October at 2pm in Shuster 179.