



GOVERNANCE COMMITTEE

Minutes

December 13, 2023

Present: Jonathan Augustin, Joe Fera, Susan Markens, Pam Mills, Amanda Sisselman-Borgia, Sunyata Smith

1. November 17, 2023 minutes were approved.
2. Sunyata Smith will be stepping down from the Senate and Senate Governance Committee due to extenuating circumstances. The Governance Committee will reach out to Professor Shirley Bishop to see if she is interested in being nominated to fill this vacancy.
3. The committee discussed the Governance Committee's membership and functions written in the Senate Bylaws. The suggested edits will be included in the Governance Committee's February Senate report; any individual interested in further discussion will be invited to the March Governance Committee meeting.