



GOVERNANCE COMMITTEE

Meeting Minutes

Feb. 18, 2021

9:00 am via Zoom

Present: Joe Fera, Marie Marianetti, Anne Rice, Peter Nwosu, Nadine Zerphey, Sumana Ali, Susan Markens, Duane Tananbaum

1. Minutes January 19th and January 20th meetings approved.
2. Live-Streaming Senate Meetings. The committee discussed options for livestreaming meetings on various platforms, e.g., Facebook, Youtube, Instagram or on the Lehman website with password protected access. The committee resolved to consult with Media Services as well as counsel to determine feasibility.
3. Elections update. Joe Fera discussed meetings with Kate Burt as well as Edy Ruiz to determine streamlined process for PT, FT, and HEO balloting. Joe will send out email with faculty vacancies in March. The committee then discussed ideas for making voting more secure.
4. Revisions to by-laws. The committee continued discussion from January 19th on revisions to by-laws. Duane Tananbaum explained in detail specific changes. Provost Nwosu suggested the committee wait for counsel to provide feedback before we move to approve.