

LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee
1 November 2016, CA 201

Present: Jose Acevedo, Rosalind Carey, Leonora Gocaj, Marie Marianetti, Duane Tananbaum (Chair), Suzanne Yates, Vincent Zucchetto

1. The committee approved the minutes of September 20, 2016 with amendments.
2. Anna Luersson and Bertrade Banoum agreed to be nominated to the Senate (for the full time faculty at-large slots), but for the part-time faculty slot Angelo Angeli is no longer at the college and so we decided to leave that position open for now.
3. Because Milton Santiago is no longer at the college, there is no longer an excess of administrators on the Senate. Nevertheless, the committee decided that it should clarify the governance documents so that it is clear that 12 is the maximum number of administrators on the Senate. Duane will work on clarifying the language.
4. There is now a vacancy on the Budget committee; the Governance committee decided to ask Daniel Kabat (PHY).
5. On the issue of student participation in department committees, Duane agreed to write a memo to the chairs quoting the provisions.
6. On the question of faculty leave, it was proposed that when a person learns of an upcoming leave, he or she be obliged to declare to the Governance committee, in writing, an intention either to attend any Senate committee on which they serve or to resign from it, and that this requirement be included in the letter of notification sent to new Senators.
7. The meeting was adjourned. The next meeting is scheduled for 11/29/2016.

Respectfully submitted,
Rosalind Carey