



GOVERNANCE COMMITTEE

Meeting Minutes

January 24th, 2022

Present: Joe Fera, Duane Tananbaum (guest), Blessing Babalola, Nehiesha Nevers, Susan Markens, Aryeh Kalb, Sarah Ohmer, Anne Rice, Amanda Sisselman-Borgia, Tomohisa Hattori (guest)

Minutes from December 15, 2021 meeting were approved.

Justine McGovern agreed to serve as replacement on the graduate curriculum committee for Carl Mazza who is going on Travia leave.

Governance committee reviewed all of the election materials for senate elections during Spring of 2022. The 3-step diagram and time line will be presented at the February senate meeting to inform all senators of the process. Nomination solicitation will go out in March.

Governance committee discussed revisions to the senate By-laws.

April Meeting Date is April 6th at 10am.