



GOVERNANCE COMMITTEE

Minutes

February 8, 2023

Present: Alesha Alli, Joseph Fera, Aryeh Kalb, Sarah Ohmer, Anne Rice, Sunyata Smith, and Susan Markens.

1. The committee approved the minutes from its January 18th meeting with minor changes.
2. The committee reviewed, edited, and approved the nomination solicitation memo for faculty/staff vacancies on senate standing committees and other committee vacancies.
3. The committee decided that it would review all “non-controversial” bylaw amendment proposals at its next meeting with a hope to have them brought to the Senate floor before the end of the academic year.