

LEHMAN COLLEGE
City University of New York
Minutes of Meeting
Senate Governance Committee
21 February 2008
Shuster 179, 2:30 pm

Present: Rosalind Carey, Nusrat Choudhury, James Jervis, Marie Marianetti, Manfred Philipp, Duane Tananbaum (Chair), Vincent Zucchetto, and Joseph Rachlan and Bill Tramantano.

1. Motion to approve the minutes of December 3, 2007, January 28, 2008 and February 6, 2008, seconded and approved.

2. The committee moved and voted unanimously to accept the following:

The governance committee recommends that all future changes in the bell schedule be approved by the senate as the body in which staff, faculty, and students are represented.

3. The committee decided to allow time for the language of the proposal for a plant sciences center to be clarified before sending it a committee of the senate (the committee on graduate studies).

4. It was determined that the senate needs an additional new member from category A, and it will therefore invite Janet Munch (Library) who is next in line in terms of numbers of nominations.

Respectfully submitted,

Rosalind Carey