USF Lehman Representatives Report for Lehman College Senate, February 20, 2024, Prepared by Naomi Zack, delivered by Stephen Castellano for Mar 6 Lehman College Senate

The University Faculty Senate met on Feb 20, 2024. This was the agenda. Meeting minutes are not available at this time:

## PROPOSED AGENDA

The 440th Plenary Session of The University Faculty Senate of The City University of New York Rooms 0818/0819

Tuesday, February 20, 2024 6:30 – 8:00 p.m.

- 1. Approval of the Agenda
- 2. Approval of the Minutes of December 5, 2023
- 3. Remarks by Chairman of the CUNY Board of Trustees William Thompson 6:35 7:05 p.m.
- 4. Remarks by Executive Vice Chancellor and University Provost Wendy Hensel 7:05 7:35 p.m.
- 5. Chair's Report John Verzani 7:35 7:45 p.m.
- 6. New Business -7:45 8:00 p.m.

## **REPORT**

EVP Hansel appeared virtually for questions about her Jan 25 Memorandum, attached. Faculty raised issues about faculty governance during the plenary, voicing concern that that the Memorandum would be taken as a directive on specific campuses, again without faculty governance. Several USF committees are drafting resolutions to be transmitted to the USF executive committee, from which a Plenary resolution may be forthcoming.