



## GOVERNANCE COMMITTEE

### Meeting Minutes

April 25, 2022

**Present:** Joe Fera, Amanda Sisselman-Borgia, Sarah Ohmer, Peter Nwosu, Aryeh Kalb, Tomohisa Hattori, Duane Tananbaum, Susan Markens, Blessing Babalola, Anne Rice

1. Minutes from April 6, 2022 were approved.
2. Joe Fera shared that all nominations were accepted and that the slate for senate committee elections is prepared to go to the senate for a vote at the May 3 2022 meeting.
3. Draft language to add a standing Committee on Assessment Functions/Policies to the senate was brought to the senate for comment and there have been no comments or questions on this language. The Governance committee unanimously approved this document as an amendment to the senate bylaws and will be brought to the senate for a vote at the May 3, 2022 senate meeting.
4. Draft language was also shared with the college community through governance committee members for comments regarding a new standing Committee on Equity, Inclusion, Accessibility, and Anti-Racism. Some minor comments and edits were suggested to the governance committee to revise the language in this document. These edits were accepted by the governance committee and the committee unanimously approved this document as an amendment to the senate by laws and will also be brought to the senate for a vote at the May 3, 2022 senate meeting.
5. There will need to be a special Solicitation to fill the committees suggested above as new standing committees to the senate, assuming they both pass the vote at the May 3, 2022 senate meeting. We will need to fill 6 faculty vacancies on each committee. As long as one or both committees are approved at the May 3 senate meeting, governance will put together a slate of nominations before June when governance committee member terms run out. This will then be brought to the senate for a vote in the first senate meeting in the Fall of 2022. A solicitation will be sent to senate list-serv, existing ad-hoc assessment committee members, Chairs, and Deans on May 9<sup>th</sup>, requesting nominations by May 23<sup>rd</sup>. Governance will then meet after the nomination process on **Weds May 25<sup>th</sup> at 1:30** to finalize the nomination slate.