



GOVERNANCE COMMITTEE

Meeting Agenda
December 15, 2021

Present: Joe Fera, Duane Tananbaum, Blessing Babalola, Nehiesha Nevers, Susan Markens, Aryeh Kalb, Sarah Ohmer, Anne Rice, Amanda Sisselman-Borgia, Maria Camaj

1. November 17, 2021 minutes were approved.
2. Faculty Vacancies
 - a. Carl Mazza is going on Travia leave. Justine McGovern, also from social work was recommended as a replacement. Joe will reach out to Justine to find out if she is willing to serve.
 - b. Amod Choudhary is stepping into an interim Associate Dean's role in NSS as the School of Business is developed. UCC will provide a suggestion for replacement.
3. Senate Meetings in Spring 2022 will continue to be held in hyflex format provided the Governor's mandate re: suspension of the open meetings law is extended.
4. The governance committee had a discussion about senate meeting format and logistics. The governance committee was asked to consider addressing length of discussion period, but the governance committee believes the discussion process is important. The governance committee also encourages senators to ask for points of information if they have questions about process.
5. A January meeting was scheduled to address the by laws for January 24th at 3:15.
6. Spring meeting dates were scheduled for March and February, April, and May will be scheduled later due to calendar conflicts.
 - a. March 16 @ 10am