

MINUTES OF THE SENATE GOVERNANCE COMMITTEE

14 February 2019

PRESENT: Joseph Fera, Marie Marianetti, Susan Markens, Peter Nwosu, Kevin Sailor and Amanda Sisselman-Borgia.

Guest: Duane Tananbaum

Professor Fera called the meeting to order at 1:05 P.M.

Marie Marianetti was appointed acting secretary for the meeting.

New members, Provost, Dr. Peter Nwosu, and Professor Kevin Sailor were introduced to the committee.

The minutes of the meeting on 1/24/2019 were approved unanimously, with the suggestion of Professor Tananbaum that the nominated slate of the 12 faculty members to serve on the Academic Assessment Council (AAC) be added to the minutes.

Professor Joe Fera provided a sample slate of the upcoming elections of the Standing Committees of the Senate and the Committee agreed that the closing date would be on Sunday 3/31. Professor Duane Tananbaum suggested that four (4) instead of six (6) nominees should stand for the Lehman College Association for Campus Activities, Inc. and two (2) nominees instead of one (1) for the election of the Ombudsman.

The Committee discussed the process of the At-Large Elections in May (1-15) and the involvement of IT.

The committee expressed certain concerns regarding IT issues and security: (1) The Governance Committee suggested that the Senate Committee on the Library, Technology, and Telecommunications work with VP Bergmann to codify in writing a policy on faculty access to the Lehman College listserv; (2) The Governance Committee suggested that the Senate Committee on Academic Freedom examine/confirm how the Acceptable Use of University Data in the Cloud Policy might affect one's Academic Freedom; and (3) The Governance Committee suggested that the Senate Committee on Library, Technology, and Telecommunications review CUNY's draft on the Acceptable Use of University Data in the Cloud Policy and consider presenting key points on the policy at the next Senate meeting.

Finally, the next meeting of the Governance Committee was scheduled for 3/21/2019 at 1:00 P.M in CA 201.

The meeting was adjourned at 2:00 P.M.

Respectfully submitted,

Marie C. Marianetti
Acting Secretary

2/21/2019