



GOVERNANCE COMMITTEE

Meeting Minutes

May 25, 2022

Present: Joe Fera, Amanda Sisselman-Borgia, Sarah Ohmer, Duane Tananbaum (Guest), Susan Markens, Blessing Babalola, Anne Rice, Aryeh Kalb

1. Minutes from April 25, 2022 were approved.
2. The committee determined a slate of nominees for the newly created Committee on Assessment.
3. The committee created a slate of nominees for the newly created Equity, Inclusion, Accessibility, and Anti-Racism committee.
4. Joe Fera agreed to contact all nominees to check that they accept the nomination and, if elected, agree to serve.
5. The Governance committee agreed to bring the slate of nominees to the Senate floor at the next first meeting of AY 22-23 in September.