

LEHMAN COLLEGE  
CITY UNIVERSITY OF NEW YORK  
Minutes of Meeting  
Senate Governance Committee  
21 November 2017, CA 201

Present: José Acevedo, Joseph Fera, Marie Marinetti, Susan Markens, Suzanne Yates, Duane Tananbaum

Susan Markens was appointed acting secretary for the meeting.

The minutes for the 10/4/2017 meeting were unanimously accepted.

After amending and clarifying the minutes for the 11/1/2017 meeting they were unanimously accepted.

An email sent by Ruth Wagerin regarding the role of adjuncts in the Senate and standing committees was discussed. No changes were seen necessary at this time given that adjuncts are already represented in the Senate and can join committees.

The President's email about shared governance and admission standards was discussed. The committee was unanimous that our primary concern is about process and that the Senate has the right to formulate and approve standards.

The next meetings of the Governance Committee were scheduled. One on 12/6/17 right after the Senate meeting if needed (it was subsequently cancelled), and one on 1/24/18 at 11am in CA 201.

The meeting was adjourned.

Respectfully submitted,

Susan Markens  
Acting Secretary