



## GOVERNANCE COMMITTEE

### Meeting Agenda

October 19, 2020

**Present:** Joseph Fera, Amanda Sisselman-Borgia, Marie Marianetti, Anne Rice, Duane Reade, Migdio Dominguez, Peter Nwosu, Nadine Zerphey, Susan Markens, Steve Castellano, Pamela Mills, Sumana Ali

1. Approval of Minutes: September 21, 2020 Meeting

Minutes were approved from the September 21 meeting.

2. Security of Virtual Senate Meetings

Migdio and Steve were present to discuss this following the zoom bombing incident in the September Senate meeting. A memo was written by Migdio, Joe, and Steve to announce protocols in place to maintain security. Protocols were designed to add elements of security and maintain an open Senate environment as per Lehman tradition. The committee voted to approve these protocols.

3. Distance Learning: Middle States Extension Spring 2021

NYSED has given approval to have Spring 2021 classes online because of the pandemic. We do not have DOE clearance yet for online classes. Campuses will need to apply for extensions for online approvals through Summer 2021. Lehman will have to go through Middle States to get these additional approvals. Governance committee will ask Senate to endorse this process, although there is no mandate to have this process officially approved. This is in the spirit of shared governance. Statements can start with executive committees of each schools. Joe and Pam will present a short statement to the NSS executive committee and if this is acceptable to the NSS executive group, it will be forwarded on to other school executive committees.

The remaining items on the agenda will be moved to the November meeting. The next meeting of the Governance Committee is scheduled for November 16, 2020 at 1pm.