



Governance Committee minutes September 15, 2021

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

1. The minutes from May 6, 2021 were approved.
2. Joseph Fera was nominated as committee chair and Amanda Sisselman-Borgia was nominated as secretary. Both accepted nominations and were voted into the positions.
3. There are two vacancies on the Ad-hoc Assessment committee. Joe will reach out to Victor and Donald for nomination to the Ad-hoc Assessment Committee from Arts and Humanities to balance out representation from departments on campus. Elia Machado was already recommended and Joe will reach out to determine if she accepts nomination.
4. The governance committee discussed a recommendation that will be made to President Delgado re: the modality of Fall Senate meetings. The committee will recommend that Fall senate meetings remain hyflex modality. Joe and Bridget will work with Migdio and IT to make sure that participation is better viewed from zoom and that cameras on stage are on for those speaking, rather than birds eye view.
5. Joe will do doodle poll to set up a meeting to address changes to bylaws.
6. Committee's Fall Meeting Dates/Times
 - a. Oct 18 @1pm
 - b. Nov 17 @11am
 - c. Dec 15 @10:30am