

LEHMAN COLLEGE  
City University of New York  
Minutes of Meeting  
Senate Governance Committee

September 9, 2004  
2:15 p.m., CA 263

Present: Rosalind Carey, Gaurav Bawa, James Jervis, Seika Mancliere, Manfred Phillip, Vincent Prohaska, Duane Tananbaum, Lynne Van Voorhis.

1. Manfred Phillip was elected chair of the committee.
2. Vincent Prohaska was elected secretary of the committee.
3. Lynne Van Voorhis has been appointed as the administration representative on the committee. However, her position as Assistant Dean makes her ineligible to be a member of the Senate and thus ineligible to serve on this committee. She will ask the President to appoint a new representative.
4. We will invite the chair of one of the Senate committees, on a rotating basis to attend our meetings.
5. We will get stationary for the committee and be responsible for notifying appropriate offices and other bodies of relevant Senate motions.
6. Several motions for the agenda of the October 13 Senate meeting were approved:
  - a. That there should be faculty and student representation on the CUNY Enterprise Resource Planning (ERP) Committee.
  - b. That there should be faculty and student representation on any CUNY Advisory Committee dealing with Blackboard or other pedagogical software.
  - c. That a campus subscription to Turnitin.com be purchased, as per last year's recommendation from the Academic Freedom Committee.
  - d. That last year's procedure, in which Senators were asked whether they wished to continue receiving paper copies of the Senate agenda and meeting materials be continued. All Senators are to be sent paper copies unless they indicate that they wish to receive these materials by electronic means only
7. Because Tim Alborn is on leave this year, a replacement is needed for the Committee on Campus Life and Facilities.
8. The next meeting will be on Thursday, September 30, at 2:30 p.m. in CA 263.

Respectfully submitted  
Vincent Prohaska