

**LEHMAN COLLEGE**  
City University of New York  
Minutes of Meeting, Senate Governance Committee  
20 September 2011, Carman 201

Present: Rosalind Carey, Jim Jervis, Marie Marianetti, Manfred Philipp, Duane Tananbaum (Chair), and Vincent Zucchetto.

1. Motion to approve the minutes of May 12, 2011 (as amended and clarified) seconded and carried.
2. Nomination and election of Duane Tananbaum as chair and of Rosalind Carey as secretary.
3. Discussion of when to meet with Eric Delson to discuss the governance structure of the proposed Paleoanthropology Research Center.
4. Discussion of the need to send an email with a link to the Senate webpage, so that those who are unsure of their membership may check for their names there.
5. Discussion of which issues to address in the coming semester, including the pathways resolution, proposes changes in CUNY bylaws, the Ad Hoc Committee on Academic Restructuring, Budget and Long Range Planning committee, and the college's commitment to the recruitment of first year students. The group decided to ask the president to report on the following:
  - a. The College's recruitment efforts of first year freshman, whose numbers seem to be falling, except for SEEK students;
  - b. how financial problems, especially the cuts in the adjunct budget, have affected the College's ability to offer all the courses and sections students need to graduate, and any steps that are being taken to deal with this problem, such as expanding the winter session back into December to allow enough days and hours for lab courses;
  - c. what is the relationship between the new lab fees and the cuts in OTPS; in other words, are the new lab fees merely offsetting cuts in OTPS or are they allowing us to better stock our labs and provide the materials that students and faculty need, and the status of the new Student Evaluation form.
6. Meeting adjourned; the next meeting is 10/4/11 at 1 pm in CA 201.

Respectfully submitted,

Rosalind Carey