

Governance Committee Report

March 6th, 2024

1. Campus Life & Facilities Vacancy
 - a. Nominate Di Wu For Term Expiring 6/25
 - b. Any Additional Nominations?
 - c. Move To a Vote
2. Committee Nomination Solicitation & Election
 - a. Roughly Half of Faculty Committee Positions Expire 6/24
 - b. Three-Step Process
 - i. Nomination Round: March 11th-25th
 - ii. Slate Prepared: April
 - iii. Elections: May Senate Meeting
 - c. See Attached Information, Memo, and Ballot (Links Not Active Yet)
3. Bylaws Amendments
 - a. Apologies: Planned Informational Item For February
 - b. Review of Suggested Changes and Reasoning
 - c. Questions/Discussion
 - d. Move To A Vote (2/3 Required)
4. Next Governance Meeting is Wednesday, March 7th at 12pm via Zoom.

The Lehman College Senate Standing Committee Faculty Member Election Process 2024

Step 1: Nomination Solicitation

All Faculty and Staff are asked to contribute nominations to fill Senate Committee faculty member seats that will be vacant as of June 2023.

March 11th – March 25th by Email



Step 2: Slate Prepared

The Senate Governance Committee prepares a slate of candidates to fill committee vacancies using the collected solicitations. The Governance Committee attempts to prepare a slate that balances school representation; it also verifies that those nominated are willing to serve.

April Governance Meeting

Step 3: The Senate Votes

The Governance Committee brings the prepared slate of candidates to the Senate floor. Additional nominations are called for and then the Senate votes.

May Senate Meeting

SHARED
Governance

LEHMAN COLLEGE SENATE GOVERNANCE COMMITTEE

March 11th, 2024

To Members of the Lehman College Faculty and Staff:

The Lehman College Senate Governance Committee solicits nominations for the standing committees of the Senate for the 2024-2025 and 2025-2026 academic years.

Nominees **do not need to be members of the Senate**; they can be

- full-time faculty (Lecturers, Assistant, Associate, and/or Full Professors),
- adjunct faculty, or
- staff members in the CLT or HEO series.

The term of service is **two years**. Descriptions of the function of each committee are available online at: <https://www.lehman.edu/college-senate/documents/SenateBylaws-April-2023.pdf>.

To submit nominations, please click [here](#). The linked page shows each committee's current faculty/staff members and specifies which of these members have expiring terms. You may nominate up to three candidates for each committee. You can nominate yourself, and current members can be renominated. **Please nominate only individuals who have agreed to serve if nominated and elected.**

We are also seeking nominees for the Lehman College Auxiliary Enterprise Corporation. More information about these positions can be found on the last page of the attached document.

Please submit nominations by **Monday, March 25th**. Your cooperation is most appreciated; thank you.

Sincerely,
Joseph Fera
Chair, Governance Committee

**NOMINATION INFORMATION AND LINKS
FACULTY AND STAFF VACANCIES
STANDING SENATE COMMITTEES**

Academic Freedom Committee

Members With Continuing Terms

Diane Auslander (HIS)
Duran A. Fiack (POL)
Kevin Johnson (MAT)

Members With Expiring Terms

David Manier (PSY)
Mohan Vinjamuri (SWK)

To Submit Nominations For
This Committee Please Click

HERE

Assessment Committee

Members With Continuing Terms

Gary Ford (AAS)
Yaswantie Persaud (SOE)
Sean Stein Smith (ACC)

Members With Expiring Terms

Tom Hattori (POL)
Evan Seinreich (SWK)
Devrim Yavuz (SOC)

To Submit Nominations For
This Committee Please Click

HERE

Admissions, Evaluations, and Academic Standards

Members With Continuing Terms

Monica Duncan (MMTD)
Tanja Haxhoviq (MAT)
Andrei Jitianu (CHE)

Members With Expiring Terms

Sandra Campeanu (PSY)
Brenda Hernandez-Acevedo (NUR)
Benjamin Holtzman (HIS)

To Submit Nominations For
This Committee Please Click

HERE

Budget and Long-Range Planning

Members With Continuing Terms

Agustina Checa (MMTD)
Theresa Lundy (NUR)
Ruth Wangerin (ANT)

Members With Expiring Terms

Rafael Gonzalez (MAT)
Brian Murphy (CS)
Alexander Nunez Torres (ECO BUS)

To Submit Nominations For
This Committee Please Click

HERE

Campus Life and Facilities

Members With Continuing Terms

Carole Baraldi (NUR)
Christine Neumayer (SLHS)
Vacancy

Members With Expiring Terms

Kofie Benefo (SOC)
Penny Prince (MMTD)
Maurice Vann (SWK)

To Submit Nominations For
This Committee Please Click

HERE

Equity, Inclusion, Accessibility, and Anti-Racism

Members With Continuing Terms

Takiyah Ali (GRAD STUD)
Diana Almodovar (SLHS)
Alyssa Lyons (SOC)

Members With Expiring Terms

Matthew Frye-Castillo (ENG)
Gabriella Kohler (STUD DIS SERV)
Mary Phillips (AS)

To Submit Nominations For
This Committee Please Click

HERE

Graduate Studies

Members With Continuing Terms

Janet Desimone (CLLSE)
Liat Seiger (SLHS)
Smee Wang (MMTD)

Members With Expiring Terms

Maryam Bah,shad (BIO)
Justine McGovern (SWK)
Lalitha Samuel (HEA SCI)

To Submit Nominations For
This Committee Please Click

HERE

Library, Technology, and Telecommunications

Members With Continuing Terms

Sheery Deckman (MHSE)
Dana Fenton (SOC)
Joseph J. Mohorcich (POL)

Members With Expiring Terms

Stephen Castellano (IT)
Jennifer McCabe (MMTD)
Jennifer Van Allen (CLLSE)

To Submit Nominations For
This Committee Please Click

HERE

Undergraduate Curriculum Committee

Members With Continuing Terms

Yuri Gorokhovich (EEGS)
Julie Maybee (PHI)
Lynn Rosenberg (SLHS)

Members With Expiring Terms

Andrea Honig (ECO BUS)
Douglas Oberlin (HEA SCI)
Daniel Stuckart (MHSE)

To Submit Nominations For
This Committee Please Click

HERE

Section 6. Committee on Governance

- a) Membership: ~~Nine~~ **Ten** senators as follows: ~~five~~ **six** elected faculty; ~~three~~ **two** elected students, ~~the student vice president of legislative affairs~~, and one administrator.
- b) Chair: The chair of the Governance committee shall be a full-time member of the faculty.
- c) Functions:
 - i. Serves as the Executive Committee of the Senate: **provides leadership and guidance to facilitate the Senate's successful meeting of its roles, goals, and objectives;**
 - ii. **Advises and offers general counsel on all college-wide shared governance issues;**
 - iii. Sets the agenda, prepares the calendar of the Senate meetings and consults with the President concerning Senate business;
 - iv. Reviews the operation of and recommends changes to the Senate committee system;
 - v. Reviews and makes recommendations on all proposed changes to Senate Bylaws;
 - vi. Resolves questions of committee jurisdiction;
 - vii. Nominates candidates to committees, soliciting nominations and presenting slates of nominations to the Senate no later than the last Senate meeting of the academic year;
 - viii. Administers the election of the at-large faculty and Non-Teaching Instructional Staff representatives to the Senate.

Note: If adopted, these changes will not take effect until Fall 2024.