GOVERNANCE COMMITTEE

Meeting Minutes
October 19, 2026

Present: Joseph Fera, Susan Markens, Hsien Tseng Wang, Rabab Abi-Hanna, Kyla Guese, David Hyman, David Manier, Munira Ayalew, Takiyah Ali (guest)

1. **Welcome and Introductions**
2. **Approval of Minutes**

   The committee approved minutes from its September 14th meeting.

3. **Student Vacancies on Standing Committees**

   Committee approved student slate of student representatives to standing committees.

4. **Carman Hall and Shared Governance**

   a. The committee discussed the need for transparency in policy and the timely communication of information.

   b. Takiyah Ali asked the Governance Committee to consider charging the Campus Life and Facilities Committee with adding an addendum on Shuster Hall to its reports.

   c. Action: The committee chair will discuss the shared governance matter with the Campus Life and Facilities Committee.

5. **Other Business (None)**