

GOVERNANCE COUNCIL
February 25, 2009
Paterson Room, Library
11:00 - 12:15 pm

Minutes

Attendees: Alejandro Anreus, Bill Duffy, Maureen Martin, Cesar Perez, Donna Potacco, Madeleine Rosar

- 1) Discussion of Dr. Leung's Emeritus nomination

After some minor modifications, the nomination was unanimously approved.

- 2) Update on Senate discussion of the Governance's resolutions

- a) Emeritus Resolution: Some senators objected to the inclusion of the number of votes by type in nominations for emeritus status and the resolution was sent to the parliamentarian for discussion. The Governance Council firmly believes this count should be a part of the nomination process.
- b) Academic Planning Resolution: After some discussion, it was tabled, without indication of when it will be brought again to the discussion table. The Governance Council recommended that the resolution be brought again to the consideration of the Council and the Senate in the following academic year.

- 3) Discussion of faculty technology needs and the Senate's Ad Hoc Technology Committee's findings

None of the potential speakers (i.e., members of the ad-hoc technology task force convened by the Provost) could attend this meeting. The Council recommends that this issue be included among the charges of the Council for the next academic year. A resolution on this matter should be brought to the consideration of the senate before Christmas 2009.

- 4) New Business

Donna Potacco will send letters/contact both the SGA and Francisco Diaz to request student representation in the Senate.

Respectfully Submitted,
Cesar Perez