

**MINUTES OF THE COLLEGE COUNCIL STANDING COMMITTEE ON GOVERNANCE MEDGAR
EVERS COLLEGE**

December 12, 2022

In Attendance:

Prof. Victoria Chevalier,
Chair
Julie Augustin, HEO Elect
Prof. Kathleen Barker
Prof. Ken Irish-Bramble
Prof. William Carr
Prof. Gregorio Mayers
Prof. Harsha Rajapakse
Prof. Jade Robertson
Prof. Donna Wright
Shirley Irick, Esq., President's Designee
Grace Carter-St. Hill, Classified Civil Service
Paige Adjara—SGA Rep

Absent

Ms. Joanna Dorsey SGA President
Lucius Priester, President, Alumni Assoc.
Katie Davis, President, Community Council
CLT/HEO (Vacant)

1. **Call to Order:** 11:35 AM; Quorum achieved. Prof. Gregorio Mayers Secretary pro tem to take minutes.
2. **Agenda affirmed:** The Chair asked for motion to adopt the agenda as stated. Moved by Prof. Barker, seconded by Prof Carr, and unanimously approved.
3. **Minutes of meetings:** Julie Augustin's motion to approve the November 22 meeting minutes was seconded by Prof. Irish-Bramble, an unanimously approved.
4. **Academic Standards and Regulations Amendment.** Prof. Chevalier shared copies of the comments and suggestions from the members of the Executive Board of the College Council and the Provost on the language Governance Committee proposed to reinstate Academic Standards and Regulations as Standing Committee of College Council, and asked for the committee to review.

The Committee vigorously discussed the language, and, after lengthy and considered discussion, the Committee applied some revisions and edits to the "Functions" of Academic Standards and Regulations. The language was read aloud. The Chair stated that the vote would be taken in the February 2023 meeting.

Adjournment: 1:00 PM

Respectfully submitted,

Professor Gregorio Mayers
Secretary pro tem