11-29-2012

COG 11th meeting

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 11th meeting of the 2012-2013 academic year on November 29, 2012 in the Faculty Governance Conference Room (SL 225).

Present: Michael Gennert (Chair), Kristen Billiar (Secretary), John Sullivan, Suzanne Weekes, and Elke Rundensteiner, Bogdan Vernescu, Terri Camesano
Absent: Eric Overstrom

1. Prof. Gennert called the meeting to order at 11:06 am.
2. The minutes from the November 1, 2012 COG meeting were discussed and approved.
3. The minutes from the November 15, 2012 COG meeting were discussed but not approved.
4. The COG ad hoc Subcommittee on Extending the Tenure Clock provided a proposed rewording of the Child-Rearing Provision which was discussed, revised, and approved by COG. A number of provisions from other institutions were used as benchmarks, including the University of Michigan.
5. A faculty member had requested that COG look into the Deans’ posting their performance and accomplishments relative to their goals and job descriptions on their websites. Prof. Sullivan reported having discussed this issue with the Provost, who stated that he had reminded each of the Deans to post this information as soon as possible.
6. The meeting adjourned at 11:54 am.

Respectfully submitted,
Michael A. Gennert, Sc.D.