11-1-2012

COG 9th meeting

Committee on Governance, Worcester Polytechnic Institute

Follow this and additional works at: http://digitalcommons.wpi.edu/cog-minutes

Suggested Citation

Committee on Governance, (2012). COG 9th meeting. 
Retrieved from: http://digitalcommons.wpi.edu/cog-minutes/96
The Committee on Governance (COG) held its 9th meeting of the 2012-2013 academic year on November 1, 2012 in the Chairman’s Room, Campus Center.

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

1. Prof. Gennert called the meeting to order at 11:05 am.
2. The minutes from the 7th (October 4th) and 8th (October 11th) meeting of COG were approved with revisions.
3. Prof. Gennert noted that Prof. George Heineman accepted a 3-year term on the Board of Trustees’ Award for Outstanding Teaching Committee
4. Prof. Gennert noted that Prof. Arne Gericke accepted COG’s request to serve on the Vice Provost for Research Search Committee and will serve as chair. The other members will be Profs. Gatsonis, Camesano, Gaudette, Fisher, Cyganski, and Gobert, undergraduate student Marco Villar (’13) and graduate student Trenton Tabor.
5. Prof. Gennert announced that the Board of Trustees selected the following faculty members to Board of Trustee Committees
   b. Budget & Finance: Profs. David Spanagel (HUA), Michael Radzicki (SSPS)
   c. Facilities & Campus Infrastructure: Profs. William Farr (MA), Kent Rissmiller (SSPS)
   d. Marketing: Profs. Aarti Madan (HUA), Diana Lados (ME)
   e. Student Affairs: Profs. David Adams (BBT), Jeanine Plummer (CE)
6. Prof. Gennert, Prof. Sullivan, and Provost Overstrom discussed the Trustees Meeting and noted that they were very impressed with the engagement of the Trustees. They will provide a short summary in the next COG meeting.
7. The Provost reported on the number of faculty and credits taught by TTT faculty and NTT faculty in the October 1st snapshot as described in the Faculty Handbook, Appendix D. He also provided the detailed breakdown of credits taught in various categories to Prof. Gennert, who will forward to all COG members. COG will present the data at the November Faculty Meeting.
8. The meeting adjourned at 11:58 am.

Respectfully submitted,

Kris Billiar, Ph.D.
Secretary of COG