10-11-2012

COG 8th meeting

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 8th meeting of the 2012-2013 academic year on October 11, 2012 in the Chairman's Room, Campus Center.

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

1. Prof. Gennert called the meeting to order at 11:05 am.
2. The minutes from the September 27, 2012 COG meeting were discussed and approved.
3. The minutes from the October 4, 2012 COG meeting were discussed but not approved.
4. Prof. Gennert announced the elected Faculty members to the Vice Provost for Research Search Committee to be Profs. Camesano, Gaudette, and Gatsonis. COG appointed Arne Gericke to the committee. COG appointed Trenton Tabor as the graduate student representative and Marco Villar as the undergraduate student representative to the committee.
5. Prof. Gennert reported that he has discussed with Prof. Samson, Chair of CASL, about the rewriting of CASL's charge including its role with respect to the Career Development Center.
6. COG appointee to the Board of Trustees' Award for Outstanding Teaching Committee was discussed and will be notified.
7. Prof. Aaron Deskins was selected and agreed to serve on FBC as the appointee from COG.
8. COG had a short discussion about making WPI a Great College to Work For in response to not being ranked as one this year.
9. The meeting adjourned at 11:58 am.