4-24-2012

27th meeting of the 2011-2012 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 27th meeting of the 2011-2012 academic year on April 24th, 2012 in the Faculty Governance Conference Room (SL 225).

Present: Allen Hoffman, Elke Rundensteiner, John Sullivan, Bogdan Vernescu, Suzanne Weekes

1. Prof. Sullivan called the meeting to order at 1:15 pm.

2. The minutes of the 26th meeting of COG were approved.

3. Prof. Hoffman led a discussion of this year’s faculty evaluation of university administrators. The evaluation questions have been finalized. Prof. Hoffman will give the list of tenured and tenure-track faculty members to Prof. R. Kinicki so that he can give them access to the survey which will be done online.

4. At the next University Council meeting which will be held later that afternoon, the Provost will give a report entitled "Dean's Roles, Roles of the Academic Planning Committee in Tenure and Promotion Review". Prof. Richman, in his role as co-chair of the University Council, had asked for this item to be put on the council's agenda. Members of the Committee on Governance felt that it should be emphasized that any changes to the tenure process at WPI need to go through the faculty of the university.

The meeting of the Committee on Governance was adjourned at 1:48 pm.

The next meeting of the committee will be on Tuesday 1st May, 2012 at 1:00pm in SL 225.

Respectfully Submitted,

Suzanne L. Weekes

Secretary of COG