3-20-2012

23rd meeting of the 2011-2012 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 23rd meeting of the 2011-2012 academic year on March 20th, 2012 in the Faculty Governance Conference Room (SL 225).

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

1. Prof. Sullivan called the meeting to order at 1:06 pm.
2. The minutes of the 21st meeting of COG were reviewed and approved.
3. The minutes of the 22nd meeting of COG were reviewed and approved.
4. The minutes of the 20th meeting of COG were reviewed.
5. The committee will bring its motion on NTT Titles/Appointments/Promotions/Evaluations to the Faculty for consideration and a vote at the March 22nd, 2012 WPI Faculty meeting.
6. The committee discussed a request from a Professor of Practice to serve on one of the Board of Trustees’ committees as part of the shared governance effort. However, as designed by the Trustees, these positions are open only to tenured and tenure-track WPI faculty members.
7. The COG and CTAF election ballots are in and being counted. A first draft of the ballots for the other Faculty Governance committees needs to be made.

The meeting of the Committee on Governance was adjourned at 1:51 pm.
The next meeting of the committee will be on Tuesday 27th March, 2012 at 1:00 pm in SL 225.

Respectfully Submitted,
Suzanne L. Weekes
Secretary of COG