5-2-2011

23rd meeting of the 2010-2011 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 23rd meeting of the 2010-2011 academic year on May 2, 2011 in the Chairman’s Room in the Campus Center. Present: R. Kinicki (Chair), A. Hoffman, Provost Overstrom, M. Richman, B. Vernescu, S. Weekes

1. Prof. Kinicki called the meeting to order at 1:04 PM.
2. The minutes of meeting #22 were approved with minor corrections.
3. The agenda prepared by Prof. Kinicki was approved.
4. Prof. Kinicki reported that the ballots for election to Faculty committees are due at noon today. COG members may be needed to help count ballots.
5. Provost Overstrom asked if there was software available that could be customized to automate the ballot counting process. Our voting system is quite complex, however, it was agreed that it would be useful to contact Deborah Scott to see if some software was available.
6. Prof. Kinicki reported that the forms for faculty evaluation of administrators are due tomorrow. The response numbers seem to be quite good. There was considerable discussion as to the form in which the results should be distributed and to whom the results should be disseminated.
7. Prof. Hoffman distributed copies of the slides that had been used by the COG subcommittee on the effects of rapidly increasing enrollment in their recent presentation to the Department Heads. It was agreed that the subcommittee should make a presentation at the October 2011 Faculty Meeting.
8. Secretary of the Faculty Richman and Provost Overstrom agreed to continue to meet over the summer to refine the draft motion on NTT titles and terms of appointment.
9. The meeting was adjourned at 1:58 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary