4-4-2011

21st meeting of the 2010-2011 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 21st meeting of the 2010-2011 academic year on April 4, 2011 in the Chairman’s Room in the Campus Center. Present: R. Kinicki (Chair), K. Billiar, A. Hoffman, Interim Provost Overstrom, M. Richman, B. Vernescu, S. Weekes

1. Prof. Kinicki called the meeting to order at 1:08 PM.
2. The minutes of meeting #20 were approved as written.
3. The agenda prepared by Prof. Kinicki was approved.
4. Prof. Hoffman provided a brief update from the COG subcommittee on the effects of rapidly increasing undergraduate enrollment. The subcommittee will present their results to the Department Heads at their meeting on April 20, 2011. The subcommittee would also like to make a brief report at the May Faculty meeting if there is sufficient time available.
5. Prof. Kinicki reported that he had entered most of the forms for administrators to be evaluated in 2011 into Survey Monkey. These initial evaluations will take place later this spring.
6. Professor Kinicki reported that he had contacted the Department Heads for suggestions of persons to serve on Faculty committees. However, additional nominees are still needed in order to complete the annual Faculty committee election ballot. Each member of COG was assigned a committee and charged with recruiting sufficient nominees so that an election would be required. Ideally the election slate for each committee would contain twice the number of names as there are openings.
7. The remainder of the meeting was devoted to the discussion of Draft 7 of the document on proposed titles for non-tenure track faculty prepared by Secretary of the Faculty Richman. COG decided to send this version back to the Department Heads with a request that their comments be received by April 22, 2011.
8. The meeting was adjourned at 1:56 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary