3-28-2011

20th meeting of the 2010-2011

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 20th meeting of the 2010-2011 academic year on March 28, 2011 in the Chairman’s Room in the Campus Center. Present: R. Kinicki (Chair), K. Billiar, A. Hoffman, Interim Provost Overstrom, M. Richman, J. Rulfs, B. Vernescu, S. Weekes

1. Prof. Kinicki called the meeting to order at 1:06 PM.
2. The minutes of meeting #19 were approved with minor corrections.
3. Professor Kinicki presented the preliminary list of persons who had volunteered to have their names placed on the election ballot for Faculty committees. Where persons had volunteered for multiple committees, COG recommended that their names be placed on the ballot for a specific committee. It will still be necessary to recruit additional nominees. Prof. Kinicki will send a memo to the Department Heads requesting their assistance in recruiting additional nominees.
4. COG reviewed the discussion that took place at the March 24, 2011 Faculty meeting regarding the motion on the roles of TTT and NTT faculty.
5. The remainder of the meeting was devoted to the discussion of Draft 6 of the document on proposed titles for non-tenure track faculty. There was considerable discussion of the Professors of Practice category.
6. The meeting was adjourned at 1:56 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary