3-14-2011

18th meeting of the 2010-2011

Committee on Governance, Worcester Polytechnic Institute

Suggested Citation

Retrieved from: http://digitalcommons.wpi.edu/cog-minutes/76
The Committee on Governance (COG) held its 18th meeting of the 2010-2011 academic year on March 14, 2011 in the Chairman’s Room in the Campus Center. 

1. Prof. Kinicki called the meeting to order at 1:10 PM.
2. The minutes of meeting #17 were approved with minor corrections.
3. COG will meet on Mondays from 1-2 PM during term D.
4. Professor Kinicki outlined the presentation on the roles of TTT and NTT faculty that he will give at the March 24th Faculty meeting.
5. Prof. Rulfs gave a brief update on CASL’s proposal to disband. CASL will spend the rest of this academic year reconsidering its current charge and structure.
6. Elections for CTAF and COG have been completed by the Secretary of the Faculty. COG will begin developing potential election slates for other committees at its next meeting.
7. Profs. Rulfs and Kinicki briefly discussed their efforts to move the evaluation of administrators forward so that the first trial can be accomplished this year.
8. Prof. Hoffman reported that the COG subcommittee on the effects of rapidly increasing undergraduate enrollment will meet on Friday (3/18) to develop a procedure to bring its findings forward.
9. There was a brief discussion of Draft 4 of the document on NTT titles. Discussion centered on post-doctoral teaching and research fellows and on Professors of Practice.
10. The meeting was adjourned at 2:03 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary