12-10-2010

11th meeting of the 2010-2011 AY

Committee on Governance, Worcester Polytechnic Institute

Follow this and additional works at: http://digitalcommons.wpi.edu/cog-minutes

Suggested Citation

Retrieved from: http://digitalcommons.wpi.edu/cog-minutes/69
The Committee on Governance (COG) held its 11th meeting of the 2010-2011 academic year on Friday, December 10, 2010 in Salisbury Room 011.
Present: R. Kinicki (Chair), K. Billiar, A. Hoffman, M. Richman, J. Rulfs, B. Vernescu

1. Prof. Kinicki called the meeting to order at 1:06 PM.
2. The minutes of November 22, 2010 (meeting #10, AY 2010-2011) were accepted with a minor correction.
3. The agenda submitted by Prof. Kinicki was accepted.
4. Profs. Rulfs and Kinicki reviewed the status of the subcommittee charged with revising the process for evaluating administrators. A draft of the proposed evaluation forms was distributed. These forms will be distributed to each of the administrators next week along with a request for their comments.
5. Prof. Hoffman gave a brief report on the status of the subcommittee on the effects of the rapid increase in undergraduate enrollment.
6. Secretary of the Faculty Richman reported that he and Provost Overstrom were continuing to work on a statement regarding the relationship between tenure track (TTT) and non-tenure track (NTT) faculty that could be brought to the Faculty.
7. An upcoming request to disband CASL was discussed as to the advantages and disadvantages of such an action. No actual motion or rationale had been received. COG decided to postpone further discussion until an actual motion and rationale is received.
8. The draft sexual harassment policy was discussed. The draft policy is not clearly written. It also combines policies that are legally required with other policies related to the topic. It was decided to address this topic in a future COG meeting where both the Provost and Human Relations VP could be present.
9. Prof. Billiar agreed to be the interim chair of COG for term C while Prof. Kinicki is away at a project center.
10. The meeting was adjourned at 2:00 PM.

Respectfully submitted,
Allen H. Hoffman
Secretary