11-22-2010

10th meeting of the 2010-2011 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 10th meeting of the 2010-2011 academic year on Monday, November 22, 2010 in the Chairman’s Room in the Campus Center.

Present: R. Kinicki (Chair), K. Billiar, A. Hoffman, Interim Provost E. Overstrom, J. Rulfs, S. Weekes, B. Vernescu

1. Prof. Kinicki called the meeting to order at 3:08 PM.

2. The minutes of November 12, 2010 (meeting #9, AY 2010-2011) were accepted with minor corrections.

3. The committee members had reviewed the following draft documents which had been distributed by the Provost at the previous meeting. These documents were entitled

   I. Policy and Procedure for the Elimination of Unlawful Sexual Harassment and Other Unlawful Harassment, Discrimination and Retaliation

   II. Policy on Research Misconduct

   III. Policy on Faculty Misconduct

   COG had decided to review document I (Sexual Harassment) first as adoption of that policy was viewed as more time sensitive. There are considerable similarities in portions of the 3 draft documents, thus issues raised concerning the first document also transcend to the second and third documents. Members of COG brought forth a number of major and minor issues as the discussion progressed page by page through the document. The remainder of the draft policy will be discussed at the next COG meeting.

4. The meeting was adjourned at 3:55 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary