11-5-2010

8th 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


This Other is brought to you for free and open access by the Committee on Governance at DigitalCommons@WPI. It has been accepted for inclusion in Committee on Governance Minutes by an authorized administrator of DigitalCommons@WPI.
The Committee on Governance (COG) held its 8th meeting of the 2010-2011 academic year on Friday, November 5, 2010 in the Chairman’s Room in the Campus Center.

1. Prof. Kinicki called the meeting to order at 1:02 PM.

2. The minutes of October 14, 2010 (meeting #6, AY 2010-2011) were accepted with corrections.

3. The minutes of November 1, 2010 were reviewed. Changes were made which would require further review.

4. The current and longer term agenda items submitted by Chairman Kinicki were reviewed.

5. Prof. Richman and Provost Overstrom will constitute a 2 person subcommittee to draft a statement concerning the relationship between Tenured/Tenure Track (TTT) faculty and Non-Tenure Track faculty (NTT).

6. Profs. Kinicki and Rulfs discussed developing the forms and procedures for the Faculty evaluation of Administrators. There was considerable discussion concerning who should view the forms (numerical summaries and/or written comments) other than the person being evaluated. It was decided the Secretary of the Faculty should distribute his/her report to the Faculty electronically rather than in a Faculty meeting. There was general agreement that it is a high priority to “clean up” the process so that all parties understand how the process operates and how the results will be reported. It was decided to send the draft forms to the individual administrators being reviewed and solicit their respective comments on the forms.

7. The meeting was adjourned at 1:55 PM.

Respectfully submitted,
Allen H. Hoffman
Secretary