6-9-2010

28th meeting of the 2009-2010 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 28th meeting of the 2009-2010 academic year on June 9, 2010 in the Morgan room in the Campus Center.

Present: H. Vassallo (Chair), A. Hoffman, R. Kinicki, Interim Provost E. Overstrom, M. Richman, J. Rulfs, S. Weekes

1. Prof. Vassallo called the meeting to order at 1:00 PM.

2. The primary purpose of the meeting was to elect officers for the 2010-2011 academic year. The results of the election were:
   Chair: Prof. Kinicki
   Secretary: Prof. Hoffman
   It was noted that Prof. Kinicki will be off campus at a Project Center during term C11.

3. There was a brief discussion about strategies for involving more faculty members to participate in Faculty Meetings.

4. There was a wide ranging discussion of possible COG agenda items for the 2010-11 academic year.

5. The meeting was adjourned at 1:40 PM.

Respectfully submitted,
Allen H. Hoffman, Secretary