5-3-2010

27th meeting of the 2009-2010 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 27th meeting of the 2009-2010 academic year on May 3, 2010 in Washburn Room 220.

Present: H. Vassallo (Chair), J. Blandino, A. Hoffman, Provost J. Orr, M. Richman, J. Rulfs

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

2. The minutes of COG meeting # 26 were accepted with minor corrections.

3. Prof. Hoffman announced that a draft of the COG annual report will be circulated by email.

4. Provost Orr noted that Library Services would now be included under Academic Affairs. He asked COG’s opinion about changing Tracey Leger-Hornby’s title from Assistant Vice President of Library Services to Dean of the Gordon Library. Some members questioned whether or not additional non-academic dean titles should be created. It was suggested that Provost Orr further investigate the titles being used for similar positions at other institutions.

5. Prof. Richman reviewed the items on the agenda of the May 13th Faculty meeting.

6. Prof. Rulfs reported that no progress had been made toward recruiting the membership of the ad hoc committee to develop a procedure for evaluating administrators.

7. COG briefly discussed potential changes in the procedures for candidates nominated for appointment with tenure.

8. The meeting was adjourned at 1:57 PM.

Respectfully submitted,
Allen H. Hoffman, Secretary