2-15-2010

18th meeting of the 2009-2010 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 18th meeting of the 2009-2010 academic year on Monday February 15, 2010 in the Mid-century Room of the Campus Center.

Present: H. Vassallo (Chair), J. Blandino, K. Fisler, A. Hoffman, R. Kinicki, 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 17 were accepted with minor corrections.

3. The entire meeting was devoted to discussing the proposed motions regarding Non-Tenure Track Faculty (NTT) and the presentation to be made at the February 25, 2010 Faculty meeting. A majority of COG decided that when the motion on institutional goals is eventually presented to the Faculty, COG would propose a change so that the goal would read that 2/3 of the credit hours at WPI would be delivered by Tenured/Tenure Track Faculty (TTT). The original goal had been 70% of the credit hours.

4. An additional meeting was scheduled for February 22, 2010 to continue this discussion and attend to other business.

5. The meeting was adjourned at 1:50 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary