2-1-2010

16th meeting of the 2009-2010

Committee on Governance, Worcester Polytechnic Institute

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Suggested Citation

The Committee on Governance (COG) held its 16th meeting of the 2009-2010 academic year on Monday February 1, 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 15 were accepted with minor corrections.

3. COG needs to appoint someone to the Fringe Benefits Committee to serve out the remainder of Prof. Richman’s term. Professor Vassallo will send a memo to the Faculty requesting that persons interested in serving promptly notify her so that COG can consider making the appointment at its next meeting on February 8, 2010.

4. Prof. Fisler had prepared a draft motion for discussion regarding increasing the length of terms for the regular members and alternates elected to the Faculty Review Committee. Presently all members are elected annually. Prof. Fisler will prepare a final version of the motion so that it can be voted by COG at its next meeting and be presented at the February faculty meeting.

5. The remainder of the meeting was spent discussing the proposed motions regarding Non-Tenure Track Faculty (NTT) that had been presented at the January faculty meeting and any modifications that might be considered in light of the discussion at that meeting. A majority of COG felt that the motions were not sufficiently refined at the present time nor had COG presented sufficient rationale behind these motions. As a result it was decided to continue discussion of NTT issue at the February faculty meeting and delay making formal motions until a later time. The next COG meeting will focus on the percentage goals proposed in the COG motions.

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

Respectfully submitted,

Allen H. Hoffman
Secretary