1-12-2010

14th meeting of the 2009-2010 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 14th meeting of the 2009-2010 academic year on Tuesday, January 12, 2010 in the Mid-century Room of the Campus Center.

Present: H. Vassallo (Chair), J. Blandino, K. Fisler (via Skype), A. Hoffman, R. Kinicki, Provost J. Orr, J. Rulfs

1. Prof. Vassallo called the meeting to order at 11:00 AM.

2. The minutes of COG meeting 12 were accepted as written. The minutes of meeting 13 were approved with minor corrections.

3. COG again discussed the 3 motions regarding Non Tenure Track (NTT) to be presented at the January 21st Faculty meeting. Prof. Blandino had created the updated version of the motions. Previous motions 1 and 2 had been combined into a single motion. The final form of the motions to be presented at the Faculty meeting was unanimously approved.

4. Prof. Fisler (via Skype) had to leave the meeting at about 12:05. The Provost had to leave for another meeting at about the same time. Discussion continued about presentation strategies.

5. The meeting was adjourned at 12:30 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary