1-5-2010

13th meeting of the 2009-2010 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 13th meeting of the 2009-2010 academic year on Tuesday, January 5, 2010 in the Taylor Room of the Campus Center.

Present: H. Vassallo (Chair), J. Blandino, K. Fisler, 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 meetings 9 and 10 were approved with minor corrections. The minutes of meeting 11 were approved as written.

3. It was decided that an additional COG meeting needs to be held before the next scheduled Faculty meeting on January 21st at which the Non Tenure Track (NTT) motions will be presented. The next COG meeting was then scheduled for 11AM on January 12th.

4. COG went thru the 4 motions regarding NTT faculty to be presented at the January 21st Faculty meeting in detail. The first 3 motions had been also discussed in detail at the previous meeting. Prof. Vassallo will see that they are included in the 2 week notice for the Faculty meeting. A revised draft of the 4th motion (Defining Categories of Non-Tenured, Non-Tenure Track Faculty) had been prepared by Prof. Blandino. Some revisions were made in that document. Prof. Blandino will develop a new draft and circulate it for discussion by email. The final motion is expected to be approved at COG’s January 12th meeting.

5. The meeting was adjourned at 12:15 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary