12-7-2009

11th meeting of the 2009-2010 AY

Committee on Governance, Worcester Polytechnic Institute

Follow this and additional works at: http://digitalcommons.wpi.edu/cog-minutes

Suggested Citation

Retrieved from: http://digitalcommons.wpi.edu/cog-minutes/41

This Other is brought to you for free and open access by the Committee on Governance at DigitalCommons@WPI. It has been accepted for inclusion in Committee on Governance Minutes by an authorized administrator of DigitalCommons@WPI.
The Committee on Governance (COG) held its 11th meeting of the 2009-2010 academic year on Monday, December 7, 2009 in the Chairman’s 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 8:06 AM.

2. Prof. Vassallo brought forth a question from Prof. Addison regarding the length of terms for members of the Faculty Review Committee (FRC) elected last spring. COG’s position is that the election (and terms) were and have to be conducted within the existing rules. COG intends to bring forth a motion to change the terms of the FRC in the near future.

3. Prof. Fisler had prepared a series of draft motions that would be brought to the Faculty meeting in January which would implement the policies for Non Tenure Track (NTT) faculty that had been developed at COG’s November 24th meeting (#10). The rest of the meeting was spent on discussing, refining and revising these motions.

4. The meeting was adjourned at 8:56 AM.

Respectfully submitted,

Allen H. Hoffman
Secretary