11-12-2009

8th 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

, (2009). 8th meeting of the 2009-2010 AY.
Retrieved from: http://digitalcommons.wpi.edu/cog-minutes/38

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 8th meeting of the 2009-2010 academic year on Thursday, November 12, 2009 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 3:00 PM.

2. The minutes of meeting #7 (October 29th) were accepted as presented.

3. COG had received a memo from a faculty member asking that the committee review the impact of the salaries of upper level administrators upon the overall WPI budget. COG agreed that the general intent of the letter (not necessarily the specifics) fell within the purview of the Committee on Administrative and Financial Policy and will forward the letter to FAP for their possible consideration of the broader issues being raised.

4. Professor Richman asked that COG review a document that he had prepared which included a motion to be brought before the next Faculty Meeting to use a consent agenda on a temporary basis for the remainder of the academic year. COG voted unanimously to support the motion.

5. The committee returned to the discussion of the role of Professors of Practice and possible revisions to the existing Faculty approved motion. A majority of the members voted to support changing the maximum permitted number of Professors of Practice from 6 to a maximum not exceed 5% of the number of tenured/tenure track faculty. Further discussion of the topic will take place at the next meeting.

6. The meeting was adjourned at 3:58 PM.

Respectfully submitted,

Allen H. Hoffman
Secretary