10-6-2009

5th meeting of the 2009-2010 AY

Committee on Governance, Worcester Polytechnic Institute

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The Committee on Governance (COG) held its 5th meeting of the 2009-2010 academic year on Tuesday, October 6, 2009 in the Morgan Room of the Campus Center.


1. Prof. Vassallo called the meeting to order at 10:07 AM. She indicated that all members should forward their B term schedules to her so that next term’s COG meetings can be scheduled.

2. The minutes of meetings 3 and 4 were accepted as corrected.

3. There needs to be a special election to elect members to the Campus Hearing Board and to the Faculty Review Committee. Potential nominees for these committees were discussed and various COG members agreed to contact potential nominees.

4. The committee spent some time recapping the COG presentation at the October 1st Faculty meeting. Secretary of the Faculty Richman led a discussion of which committee’s should be invited to do a similar presentation at the next faculty meeting. CAP had been approached; however, COG seemed to feel that presentation of FAP issues would be timelier.

5. COG returned to developing a process that would bring its ongoing discussions of non-tenure tract (NTT) and Professor of Practice (PoP) faculty to a fruitful conclusion within a reasonable time. Prof. Fisler volunteered to create a roadmap for discussing the non-TT/PoP issues.

6. The meeting was adjourned at 10:58 AM

Respectfully submitted,

Allen H. Hoffman

Secretary