

Committee on Governance Meeting Minutes
Meeting #22 (2016-17)
Monday, February 27, 2017, 12:15 pm – 1:45 pm
Faculty Governance Conference Room, SL 225

In Attendance: Leonard Albano (Secretary), Tanja Dominko (Chair), Eleanor Loiacono and Mark Richman

Absent: Glenn Gaudette, Provost Bruce Bursten and Suzanne Weekes

1. The meeting was called to order at 12:16 pm.
2. The agenda was approved as distributed.
3. The Minutes from Meeting #21 (February 20th) were approved as amended.
4. Prof. Richman gave an update on the results of the COAP, CTAF, and COG elections. Profs. Eleanor Loiacono (BUS), John McNeill (ECE), and Pam Weathers (BBT) were elected to COAP, and Profs. Aaron Deskins (ChE) and Germano Iannacchione (PH) were elected to CTAF. For COG, Prof. Sue Roberts (ChE) was elected to a three-year term, and Prof. David Spanagel (HUA) was elected to a two-year term. Prof. Spanagel agreed to begin serving immediately to fill COG's current vacancy.
5. The committee constructed preliminary ballots for CAO, CAP, CGSR, FAP, UOAC, CASL, FRC, and CHB. Prof. Dominko will distribute this information to the members of COG for review at the next COG meeting.
6. Prof. Dominko gave an update on the COG/CAP motion to revise the membership of UOAC, which includes adding the Director of Institutional Research (DIR) as a voting member. In response to COG's recent feedback (meeting #20 on February 13th), the current version of the motion adds the DIR to UOAC's membership and removes the option for the DIR to appoint a replacement of his or her choice. COG members were supportive of bringing this latest version of the motion to the Faculty for approval.
7. As a follow-up from last week's COG meeting, Prof. Dominko informed the committee that she has received the data necessary to complete this year's Report to the Faculty on TTT/NTT Teaching Distribution. The report will be discussed at the next COG meeting, prior to its presentation at the March Faculty Meeting.
8. The meeting adjourned at 1:50 pm.

Respectfully,
Len Albano, Secretary