

Committee on Governance Meeting Minutes
Meeting #5 (2016-17)
Monday, September 26th, 2016, Noon – 1:05 pm
Faculty Governance Conference Room (SL 225)

In Attendance: Leonard Albano, Bruce Bursten (Provost), Tanja Dominko (Chair), Glenn Gaudette, Eleanor Loiacono, Mark Richman (Secretary of the Faculty), Elizabeth Ryder (Secretary), Suzanne Weekes

1. The meeting was called to order at 12:00 PM and the Agenda was approved as distributed.

2. Announcements

Prof. Richman is in the process of contacting the six highest vote getters who are willing to serve on the Search Committee for the Dean of Arts and Sciences; The ballot will be out soon after the six are identified.

3. COG meeting minutes #4 from September 19th, 2016 were approved as amended.

4. The role of COG in defining promotion criteria.

The committee discussed what role COG should try to play in helping to shape COAP's modified promotion criteria. The committee did not come to a conclusion on how to contribute, but agreed that it was important that all faculty members be included the process as it continues. The discussion was tabled.

5. The meeting was adjourned at 1:05 PM.

Respectfully submitted,

Liz Ryder, Secretary