

Committee on Governance Meeting Minutes
Meeting #14 (2016-17)
Monday, December 5th, 2016, 11:30 am – 1:00 pm
Faculty Governance Conference Room (SL 225)

In Attendance: Leonard Albano, Provost Bruce Bursten, Tanja Dominko (Chair), Glenn Gaudette (Interim Secretary), Eleanor Loiacono, Suzanne Weekes

Absent: Elizabeth Ryder (Secretary), Mark Richman

1. Meeting called to order at 11:32 am.
2. Agenda was approved.
3. Minutes from Meeting # 12 (November 21st) and Meeting #13 (November 28th) were approved with minor modifications.
4. Announcements:
 - a. Members of the Working Group on Promotions are:
 - i. Len Albano (CEE)
 - ii. P.K. Aravind (PH)
 - iii. Ulrike Brisson (HUA)
 - iv. Destin Heilman (CBC)
 - v. Susan Roberts (Chem Eng)
 - vi. Jeanine Skorinko (SSPS)
 - vii. Sharon Wulf (FSB)
5. Review and recommendations for updates in “Membership, Duties, and Responsibilities” of the Committee on Governance (Faculty Handbook Part One, Section Three, Bylaw One) was tabled until the Secretary of Faculty was in attendance.
6. Procedures for faculty grievance following a negative recommendation on a candidate’s promotion candidacy (to be included in the Faculty Handbook Description of FRC, p. 1-12 and in the Operational Guidelines of the Faculty Review Committee, Appendix B, p. 1-28) were discussed. Addition of an appeals procedure was recommended by the Task Force on Academic Promotion (report issued on 10/16/2015) .
7. Motion to adjourn was approved at 12:28 pm.

Glenn Gaudette

Interim Secretary