

**Committee on Governance: DRAFT Minutes**

Meeting #11: November 27, 2023

Faculty Governance Conference Room, SL 225, 4:00 pm – 5:30 pm

<https://wpi.zoom.us/j/95482156236>

Members: Mark Claypool (CS), Althea Danielski (HUA), Tanja Dominko (Secretary, BBT), George Heineman (Chair, CS), Stephen Kmiolek (ChE), Mark Richman (Secretary of the Faculty, AE), Diane Strong (President's appointment, WBS), Karen Troy (BME).

1. The agenda was approved.
2. The minutes for meeting #10 were approved as modified.
3. Academic Freedom Working Group  
Prof. Claypool reported that the listening sessions for final faculty input to the proposed recommendation for resolving allegations of violations of academic freedom were held on November 21 at the Quorum. Sessions attracted a number of faculty who contributed additional thoughts further improving the recommendations.
4. Provost Search Committee  
Provost ad Interim Art Heinricher accepted the committee's request that he not attend the discussion of potential search committee nominees. During the discussion COG developed a list of potential COG nominees for the search committee. COG will collaborate with the President to select appointees that will balance to the extent possible the Committee membership and assure broad participation.
5. The meeting was adjourned at 5:35pm.

Respectfully,

Tanja Dominko  
COG Secretary