**Committee on Governance: Minutes**  
Meeting #29: Thursday May 2, 2024  
3:00 pm – 4:00 pm

**Members:** Mark Claypool (CS), Althea Danielski (HUA, Secretary), George Heineman (Chair, CS), Art Heinricher (Interim Provost), Stephen Kmiotek (ChE), Mark Richman (Secretary of the Faculty, AE), Diane Strong (President’s appointment, WBS), Karen Troy (BME).

**Incoming Members for AY 24-25:** Leonard Albano (CEAE), David Spanagel (HUA), Gillian Smith (IMGD).

1. Voting for Faculty Governance Committees has completed. COG Chair Heineman and the Secretary of the Faculty will review and compile the results and will notify the newly elected committee members.

2. COG voted on the following COG appointments to faculty governance committees for AY 2024-2025.
   a. Robert Walls (CS) will serve a three-year term starting in AY 24-25 on the Committee on Information Technology Policy (CITP).
   b. Suzanne Scarlata (CBC) will serve as chair of the Conflict Management Committee (CMC) and Mingjiang Tao (CEAE) will serve as COG alternate appointment. These are both one-year appointments.
   c. Walter Towner (WBS) will serve as Chair of the Campus Hearing Board (CHB). This is a three-year appointment.

3. Newly elected COG members David Spanagel (HUA, three years), Gillian Smith (IMGD, three years), and Leonard Albano (CEAE, two years) were introduced.

4. COG elected Karen Troy (BME) as the Chair for AY 24-25 and Stephen Kmiotek (ChE) as the Secretary for Fall 2024.

5. COG reviewed the agenda for the May Faculty Meeting and reviewed priorities for the committee for the next academic year.

6. The meeting adjourned at 4:08 pm.

Respectfully,
Stephen Kmiotek  
COG Secretary