

Committee on Governance Meeting Minutes
Meeting #6 (2015-16)
Monday, October 05, 2015, 2pm - 3pm
Faculty Governance Conference Room (SL 225)

Attendance: John McNeill, Daniel Dougherty, Chrysanthe Demetry, Mark Richman, Glenn Gaudette, Diane Strong

Absent: Bruce Bursten, Suzanne Weekes

Visitors: Michael Demetriou (CGSR, ME), Hossein Hakim (ECE)

Meeting was called to order at 2:00pm.

1. Approval of Agenda – passed
2. Minutes of the 5th COG minutes were deferred to next meeting.
3. Prof Demetriou presented a motion from CGSR to change its membership.
 - a. CGSR had approved a motion to alter its composition by replacing the Director of Continuing Education with the Dean of Graduate Studies (DGS). Since the motion involves a change in Faculty Handbook language, COG approval would be needed.
 - b. The new membership will not change the ratio of faculty to non-faculty members on CGSR.
 - c. CGSR would still invite the Director of Continuing Education to CGSR meetings.
 - d. COG suggested a rewording of the motion rationale and referred the motion back to CGSR for further consideration.
4. Prof Hakim requested to speak to COG in regard to administrative issues affecting faculty.
 - a. Concerns regarding academic freedom with regard to certain ISP courses were discussed.
 - b. Concerns with the responsiveness of administration providing FAP with data were discussed.
 - c. Prof Hakim was encouraged to contact the relevant faculty governance committees regarding specific topics he brought forward.
5. Meeting adjourned at 3:20 pm.

Respectfully submitted by Glenn Gaudette