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