

Committee on Governance  
Meeting 9, AY 2015-16  
Thursday, November 12, 2015  
Atwater Kent 218

In Attendance:

Bruce Bursten, Chrysanthe Demetry, Daniel Dougherty, Glenn Gaudette,  
Mark Richman, Diane Strong, Suzanne Weekes (remotely)

1. The meeting was called to order at 12:10 pm., and the agenda was approved as proposed.
2. The minutes for the meeting of October 29, 2015 were approved with minor corrections.
3. Subsequent to the resignation from COG of John McNeill, who was serving as Chair of the committee, Glenn Gaudette was elected to serve as Chair for the remainder of the year.
4. Suzanne Weekes was elected to serve as Secretary of the committee starting in January, to replace Gaudette. Dan Dougherty will act as Secretary in the interim, since Professor Weekes currently participates by teleconference.
5. A special election must be held to fill the vacancy on the committee. The committee generated a motion to be brought to the Faculty designed to identify a roster of candidates for this election in a manner consistent with the Faculty Handbook's stipulated process.
6. The ballots for nominations to the search committees for the upcoming searches for (i) a Vice Provost for Research, and (ii) a Dean of Engineering have been prepared and distributed.
7. The meeting was adjourned at 1:10 pm

Dan Dougherty  
Secretary pro tem