

**Committee on Governance Minutes #25 (2015-16)**  
**Monday, April 11, 2016, 11:00 am – 12:00 pm**  
**Faculty Governance Conference Room (SL 225)**

In Attendance:

Provost Bruce Bursten, Chrysanthe Demetry, Tanja Dominko (Secretary), Daniel Dougherty, Glenn Gaudette (Chair), Mark Richman, Diane Strong, Suzanne Weekes

1. Consideration of Agenda  
Agenda was approved as amended.
2. Review minutes from meeting #23 & #24

Minutes of meeting #23 were approved as amended.  
Minutes of meeting #24 were approved as amended.

3. Elections for standing faculty committees  
The preliminary ballot was finalized after some minor changes.
4. Update on COAP recommendation

A letter from several Faculty was received asking COG to bring the issue of revising our promotion criteria to the broader faculty community for its input before any motion addressing the issue is brought to the Faculty for a vote.

COG has discussed COAP's recommendations several times this year. COAP intends to bring a motion to the May 2016 Faculty meeting that addresses some of the concerns raised by faculty members in the COACHE survey by clarifying current COAP procedures. However, due to the need to discuss the promotion matters concerning promotion criteria and mid-career mentoring with broader Faculty community, the Committee (COG) felt that finalizing any recommendations this academic year concerning these matters would not serve the best interests of the Faculty.

5. Report to Faculty on TTT/NTT credits delivered  
The committee finalized the list of topics to be included in the presentation at the April 14<sup>th</sup> Faculty meeting. Last year's presentation (without CPE and Phys. Ed. credits) will be updated and will include data from the 2014-15 academic year. Division data, department data, CPE data, and distribution of credits delivered by rank (Assistant, Associate, Full Professors) will be added. The report will also include preliminary "back of the envelope" calculations that could be used to identify the size of the Faculty body needed to deliver significant majority of the credits while incorporating some of the assumptions presented for future growth of student body/credits delivered and for goals associated with the strategic plan including targeted growth in research awards. The presentation will offer analysis and identify needs, but will not propose any specific academic, administrative or operational changes.
6. Adjourned at 12:20 pm.

Secretary  
Tanja Dominko