

Committee on Governance Meeting #24 (2015-16)
Monday, April 4, 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

The meeting was called to order at 11:00 am.

1. Consideration of Agenda
Approved as presented.
2. Review minutes from meeting #23
Postponed till next meeting.
3. Elections for standing faculty committees
Ballots for Faculty Standing Committees were nearly finalized.
4. Report to Faculty on TTT/NTT credits delivered
The presentation for April 14th Faculty meeting this year will include additional disaggregated data for credits delivered according to Faculty rank (Assistant, Associate and Full Professors), academic division (and perhaps by department, as well). The committee discussed how to include a presentation of a potential strategy (developed by the Faculty) to bring the ratio between credits delivered by TTT vs NTT into balance, such that the Faculty handbook guidelines of “significant majority” would be satisfied.
5. Discussion of COAP recommendations
COAP has forwarded several recommendations to the COG this year:
 - A proposal to change criteria and to clarify and modify procedures used by COAP for promotion
 - A proposal to establish guidelines for mentoring and professional development

Based on a discussion between Prof. Richman and Prof. Savilonis (Chair, COAP), the committee anticipates that the proposal and the motion for clarifying and modifying the procedures used by COAP for promotion could be included on the agenda for the May Faculty meeting. The consensus among COG members is that proposals for changing the promotion criteria and establishing guidelines for mentoring and professional development should be informed by a broader campus understanding of these issues.

6. Adjourn
The meeting was adjourned at 12:30 pm.