

Committee on Governance
Meeting 11, AY 2015-16
Thursday, December 3, 2015
Atwater Kent 218

In Attendance:

Chrysanthe Demetry, Daniel Dougherty, Glenn Gaudette (Chair),
Diane Strong, Suzanne Weekes (remotely)

Absent: Bruce Bursten, Mark Richman

1. The meeting was called to order at 12:05 pm., and the agenda was approved with one addition.
2. A slight refinement of the minutes for the meeting of October 29, 2015 was made. Minutes for the meeting of November 12, 2015 were approved as submitted. Minutes for the meeting of November 19, 2015 were approved with minor corrections.
3. Chrysanthe Demetry will represent COG in the upcoming interviews with candidates for the Director of Academic Programming and Analysis.
4. A draft of the questionnaire for the Faculty's evaluation of administrators was distributed and subsequently refined. Several subtle issues were identified; not all of these were able to be resolved at this meeting. The committee will return to this task in a future meeting.
5. COG must appoint a member to the Educational Development Council, as a sabbatical replacement. Several candidates were identified, and will be contacted to see if they are willing to serve.
6. The meeting was adjourned at 1:00 pm.

Dan Dougherty
Secretary pro tem

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