

Committee on Governance Meeting Minutes
Meeting #1 (2015-16)
Thursday, August 27, 2015 2pm - 3pm
Faculty Governance Conference Room (SL 225)

Attendance: John McNeill (chair), Daniel Dougherty, Chrysanthe Demetry, Bruce Bursten, Mark Richman, Glenn Gaudette (secretary), Suzanne Weekes (remotely)
(Absent: Diane Strong)

The meeting was called to order at 2:00pm

1. Approval of Agenda – passed
2. Minutes of the 27th meeting of the 2014-15 (May 6, 2015) were reviewed and approved with minor corrections
3. COG Annual Report from AY2014-15 was reviewed and approved
4. COG reviewed potential agenda items for the upcoming year.

Potential CTAF-related items included: modification to stop-the-tenure clock procedures; modification to procedures for CTAF consideration of faculty hired with tenure; and DTC and annual review procedure for interdisciplinary faculty.

Potential COAP-related items included: promotion task force; Adjunct Professor of Practice title; and Department Head evaluation procedures (in general) and whether to evaluate/include program directors.

Other potential items included: status of modifications to the intellectual property policy; possible modifications to the procedures for Faculty evaluation of administrators; possible membership changes for CGSR; possible modification of FAP membership and charge; possible changes in CITP membership and charge; COG's role in WPI's response to the AUP COACHE report; and discussion of the recent trends in TTT/NTT balance.

Annual duties of COG include: developing a full ballot for spring elections to standing committees; conducting search committee elections for academic administrators (as needed); conducting this year's Faculty evaluation of administrators; and presenting this year's TTT/NTT report to the Faculty.

It is anticipated that prioritization of future agenda items will be completed at COG's next meeting.

The meeting was adjourned at 3:05pm