

**Draft Minutes - Committee on Governance Meeting
Meeting #21 (2015-16)
Monday, March 14, 2016, 11:00 am – 12:00 pm
Morgan Conference Room (Rubin Campus Center)**

In Attendance:

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

Absent:

Provost Bruce Bursten

1. The meeting was called to order at 11:03 am.
2. Consideration of Agenda
Agenda was approved as presented.
3. Review minutes from meeting #20
Acceptance of Minutes #20 was postponed until the next COG meeting.
4. Elections for standing faculty committees – updates
Prof. Gaudette will present an updated list of Faculty willing to serve on Faculty Governance Standing committees at the next COG meeting.
5. COAP recommendations/Task force report
 - a. Professional Development Advisory Committees
The committee continued discussing the best way to develop a mechanism that would alleviate concerns voiced in the COACHE survey while providing meaningful, consistent and timely review and professional development opportunities to Associate-rank Faculty. Profs. Richman and Dominko will develop a proposal that will incorporate both, COAP and COG recommendations for continued discussion.
 - b. COAP membership and recusal policy
Profs. Richman and Gaudette will prepare a motion to modify COAP membership and recusal process as discussed by COAP and COG.
6. Report to Faculty on TTT/NTT credits delivered
Prof. Richman reminded the COG of the last year's report format and content. For this year's report, COG requested and received additional data from the Provost's office on credits delivered by the CPE. The committee discussed ways in which additional data could be presented. The full report to the Faculty will be scheduled for the April Faculty meeting.
7. Adjourned at 12 noon.

Submitted by

Tanja Dominko
Recording Secretary