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:
Chrysantte 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