

**Committee on Governance Meeting**  
**Meeting #22 (2015-16)**  
**Monday, March 11, 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

1. The meeting was called to order at 11:03 am.
2. Consideration of Agenda  
Agenda was approved as presented.
3. Minutes of the COG meetings #20 and #21 were approved as amended.
4. Elections for standing faculty committees  
COG assembled preliminary ballots for UOAC, COAP, CASL and CHB committees.
5. Report to Faculty on TTT/NTT credits delivered  
COG continued reviewing the data indicating that trends identified last year are continuing. The report to the Faculty will be made adding new data to the format from last year.

Provost Bursten reported that there are currently 17 searches ongoing that should result in a net increase of 4-5 T/TT Faculty in the Fall 2016. For FY17, 15 T/TT searches are anticipated that would likely result in no net increase in T/TT Faculty the following year. For FY18, a net increase in T/TT Faculty would be in the range of 2-3 new Faculty members.

COG will identify issues arising from the report and discuss them further at the next meeting.

6. Adjourned at 12:08 pm.

Submitted by

Tanja Dominko  
Recording Secretary