

**Committee on Governance Meeting Agenda**  
**Meeting #2 (2015-16)**  
**Monday, August 31, 2015 2pm - 3pm**  
**Faculty Governance Conference Room (SL 225)**

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

Meeting was called to order at 2:05pm.

1. Proposed agenda – passed
2. Minutes of the August 27, 2015 COG meeting (Meeting #1) were approved.
3. COG continued review of potential agenda items for the upcoming year, including dividing items into 3 categories:
  - a. Wait for input
    - i. Promotion task force – need results from COAP/COACHE Task Force
    - ii. Possible new title Adjunct Professor of Practice – wait to see what COAP wants to do with this
    - iii. Intellectual Property policy – waiting for Todd Keillor
    - iv. CITP changes in membership, charge, AUP- waiting to hear back from them
    - v. COACHE report (Art Heinricher) – wait to hear back from Art H
  - b. COG items ready for action
    - i. modification to stop-the-tenure clock procedures – need to construct motion and rationale. McNeill will contact CTAF
    - ii. Faculty evaluation of administrators: – Chrys Demetry to take lead
      1. Tweaking procedures/goals
      2. Main issue is what is done after evaluation is completed
    - iii. Role of Academic Deans
    - iv. TTT/NTT report (% credit delivered, etc.)
      1. Discuss issue of implications of 52% number
    - v. Department head evaluation procedure; include program directors? – Dan Dougherty will take lead
      1. Revisit what we do (COAP role is to gather data for Provost)
      2. How to include NTTs in evaluating population
      3. Include program directors also as evaluated population
    - vi. Modification to procedures for CTAF consideration of faculty hired with tenure – need CTAF input – Bruce Bursten to take lead
    - vii. Strategic plan roll out – impact on governance – Bruce Bursten to take lead

- c. Ask for input
  - i. DTC and annual review procedure for interdisciplinary faculty – McNeill will ask for CTAF input
  - ii. Membership changes for CGSR – Glenn Gaudette will follow up
  - iii. FAP membership and charge – Mark Richman will follow up

Consensus was that the “Implications of 52% number” item was highest priority, and will be the lead agenda item at the next meeting, unless a higher priority item arises from the outreach to other governance committees.

4. Meeting adjourned at 3:10 pm.