

**Committee on Governance Meeting Minutes**  
**Meeting #7 (2015-16)**  
**Monday, October 12, 2015 2pm - 3pm**  
**Faculty Governance Conference Room (SL 225)**

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

Meeting was called to order at 2:15 pm.

1. Approval of Agenda – passed.
2. Minutes of the 5<sup>th</sup> COG meeting were passed with minor revisions.
3. Minutes of the 6<sup>th</sup> COG meeting were passed with revisions.
4. B term COG meetings will be held 12:00 pm – 1:00 in AK218.
5. Changes that COG requested to the CITP motion were accepted by CITP. The motion will be formally considered by COG at the first COG Meeting in B term, October 29th. The secretary of the Faculty will determine if the changes proposed in the CITP motion would constitute a 2-week-notice item. It is anticipated that COG consideration of the motion will be completed in time for presentation to the November 19 meeting of the WPI Faculty.
6. Change in membership of CGSR was discussed. The roles of the Dean of Graduate Studies and a representative of Corporate and Professional Education were discussed.
7. Meeting adjourned at 3:15.