

Committee on Governance: Minutes
Meeting #24: March 25, 2019
Faculty Governance Conference Room (SL 225)

Present: Len Albano (CEE), Kris Boudreau (Secretary of COG, HUA), Mike Elmes (FBS), Susan Roberts (ChE), and David Spanagel (Chair, HUA).

1. Prof. Spanagel called the meeting to order at 11:06; the agenda was approved.
2. The minutes from meeting #23 were approved with modifications.
3. Review of survey questions and cover letter for faculty evaluation of administrators: COG discussed the Qualtrics survey to go out to the faculty later in the day. The survey has been piloted by several COG members. COG considered and approved the cover letter for faculty that Prof. Spanagel had revised from last year. Prof. Spanagel informed committee members that he will be designing a self-evaluation for COG, a practice that he tries to maintain with every committee he chairs.
4. Review of CITP motions: COG reviewed two proposed policies from the Committee on Information Technology Policy (CITP), taking note of the improvements made since COG last reviewed the documents. Prof. Albano voiced concerns about the wording under “Abuse of ARC Resources” in the ARC Accounts Policy and also suggested other minor revisions. He volunteered to provide a revised copy of the ARC Accounts Policy for CITP to consider. COG reaffirmed its approval of these policies, which will be brought to the April faculty meeting for a vote pending minor revisions by CITP.
5. Faculty Governance committee vacancies: Prof. Spanagel circulated a spreadsheet highlighting upcoming vacancies on faculty committees and noted that this year COG will oversee the election of nine faculty members in all and appoint three others. Prof. Spanagel suggested that COG follow its past practice for recruiting faculty members to serve on these committees, with each COG member reaching out to faculty members from a particular department. COG noted the importance of having representation on the ballots from both seasoned participants in faculty governance and those who have never served. Prof. Spanagel reported that a number of faculty members have already responded to Prof. Dominko’s email and indicated interest in serving. Prof. Spanagel asked each COG member to reach out to seek faculty nominees from one or more departments. The following assignments were made: Prof. Dominko to BBT; Prof. Roberts to BME, ChE, and CBC; Prof. Elmes to Business, IGSD, and SSPS; Prof. Albano to CEE, FPE, and MS; Prof. Boudreau to CS and ECE; Prof. Spanagel to HUA; and Prof. Richman to ME and Physics.
6. The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Kris Boudreau
Secretary, COG