

Minutes from Governance Council  
September 26, 2013

Members Present: K. Malu, B. Duffy, P. Vovchuk, P. Jackson, I. Olaye, H. Zhang, and B. Chauhan

1. The council voted to have Kathy Malu continue as chair of the committee for the academic year 2013-2014. The vote was unanimous.
2. Susan Dinan, Vice Chair of the Faculty Senate Executive Committee, delivered the Council Charges for the year.
3. S. Dinan recommended that we prioritize the charges: (1) The Faculty Senate would like a recommendation from the committee regarding Nicola Maganuco's (President of the Student Government Association) resolution on student voting rights. (2) The Council needs to work in conjunction with the Election Council to determine who will run the May meeting.
4. The committee has decided to invite Nicola Maganuco to the October meeting to gather more information about his resolution. K. Malu will email him.
5. The committee continued its discussion about criteria for earning emeritus status, in particular the length of time that a professor should be at WPU to qualify for emeritus status. H. Zhang did some research to find out the criteria that other universities used, including Princeton, Rutgers, NYU and Montclair.
6. On the committee's recommendation, H. Zhang said she will gather more information about criteria for earning emeritus status from New Jersey's sister colleges like The College of New Jersey, Kean, Stockton, Ramapo, and Rowan.
7. P. Jackson will write the emeritus resolution for candidate A and circulate it to the committee before the next meeting.
8. B. Duffy will write the emeritus resolution for candidate B and circulate it to the committee before the next meeting.
9. K. Malu announced that Wednesday 3:30-5:00 and Thursday 3:30-5:00 seemed to be the days that could accommodate almost everyone's schedule. K. Malu will set up a doodle with these two time slots for the next meeting.

Respectfully submitted,

Phoebe Jackson