

DRAFT OF MEETING NOTES OF PROFESSIONAL AFFAIRS/GOVERNANCE
COMMITTEE FROM SEPT. 14, 2012

SUBMITTED BY STEVE KREVISKY

MEMBERS PRESENT: TRENT WRIGHT, STEVE KREVISKY, MICHAEL AMOUZOU,
CINDY MEO, MAUREEN CHALMERS, BRYAN BONINA.

The PROFESSIONAL AFFAIRS/GOVERNANCE COMMITTEE met after the POLITICAL ACTION COMMITTEE (PAC) did. The first item of business was to elect a chair, and Trent Wright was elected to this post. Secondly, we discussed some implementation issues regarding the Management Evaluation system. The survey monkey technology will need to be developed. We need to rewrite the introduction, and motivate why people should participate. Quinebaug will pilot the survey this fall for their President, and Tunxis will get involved in the spring, for their Dean. We eventually hope to do this every year, evaluating the President and Academic Dean in the Fall, and other Deans/supervisors in the spring. More details will be worked out soon.

We also felt that it was in the committee's purview to look at the allocation of Professional Development dollars, along with the approval process. We also could address having more Promotion and Tenure webinars/seminars, and revisit the issue of Additional Responsibilities.