

Minutes of the Governance Council

October 20, 2014

Members present: Chauhan, Duffy, Jackson, Lorenz, Malu, Nagaraj, Olaye, Vovchuk

1. The minutes from the September 18 meeting were approved.
2. Jackson reported that she had provided a detailed list of necessary edits to Candidate B's department and has not yet heard back.
3. Resolution for Emeritus Status for Robert McCallum was approved after minor edits.
4. The Council reviewed the Emeritus nomination of Candidate C. Malu will write up a proposal for the next meeting
5. The Council discussed the Emeritus nomination and resolution for Anne Ciliberti. The resolution was approved after edits.
6. The next meeting was set for Thursday, November 6, at 12:30 PM in the Paterson Room.
7. Duffy reported that the Senate Executive Committee was unsatisfied with the estimated spring timeframe on a resolution regarding the issues pertaining to Emeritus status. They request a final resolution ASAP.
8. The Council reiterated the decision that service time for granting Emeritus status should be changed to a minimum of 10 years (from 15).
9. The Council discussed the potential of a "statute of limitations" on Emeritus nominations. It was pointed out that any potential statute of limitations is linked to the perks being offered for Emeritus status, because of possible resource scarcity.
10. The Council discussed several perks with the Council agreeing that perks should include the following:
 - a. Parking privileges with decal
 - b. A University email address
 - c. Full use of Library services
 - d. Office space IF available and with approval and cooperation of the appropriate departments

The discussion was then tabled to be continued at the next meeting.

Respectfully submitted,

Pam Vovchuk