

**Committee on Governance: Minutes**  
Meeting #21: March 26, 2020  
Via Zoom from our respective bunkers

Present: Kris Boudreau (Secretary, HUA), Tanja Dominko (Secretary of the Faculty, BBT), Tahar El-Korchi (CEE), Glenn Gaudette (BME), Arne Gericke (CBC), Mark Richman (ME), and Sue Roberts (ChE).

1. Prof. Gaudette called the meeting to order at 12:03; the agenda was approved.
2. Motion from CAP: Prof. Gaudette shared a motion from CAP to allow students to choose either pass/fail or conventional letter grades before the end of the term. Discussion primarily focused on CAP's proposed deadline for students to make this choice. COG members preferred extending the deadline and suggested 48 hours after grades are due. Prof. Heineman, Chair of CAP, joined COG at 12:49 to explain CAP's reasons for the earlier deadline. Prof. Heineman agreed to ask CAP to consider a revision for the following day's (March 27) special faculty meeting.

COG revised the motion and voted to send it to Prof. Heineman and Sarah Miles, Registrar, for discussion and a vote in CAP before the faculty meeting.

The meeting was adjourned at 12: 44.

Respectfully submitted,

Kris Boudreau  
Secretary, COG