



College of Technology

Faculty Governance



Faculty Council Meeting

Via Zoom

Thursday 15 October 2020 @ 1:00PM

Present

Members: A. McLeod (Chair), K. Harris (Vice-Chair), J. Hale (Secretary), A. Muhammad (Vice-Secretary), S. Ferdous (AETM), T. Allen (AVT), J. Metzinger (BE), J. Robinson (HRDPT), E. Wittenmyer (ECET)

Parliamentarian: Randy Peters

Ex-officio: Nesli Alp (Dean)

Student representative:

Guests: J. Smallwood

1. Called to order at 1:05pm
2. Roll call
 - a. Members present – 7
 - b. Quorum – 6
3. Approve the meeting minutes from September 24, 2020
 - i. Moved by A.
 - ii. Seconded by
 - iii. Approved 7-0-1
4. Updates on Standing Committee Selection
 - a. Academic Affairs, External Affairs Committee, Graduate Affairs, and Personnel Committees have met or will meet in October
5. Charge for Graduate Affairs
 - a. Consortium is shrinking
 - b. Define our role in the program
 - c. **Motion:** GAC should begin reviewing the curriculum concerning the concentration housed at ISU:
 - i. Moved by A.
 - ii. Seconded by
 - iii. Approved 7-0-0

6. Charge for Faculty Affairs
 - a. **Motion:** FA should determine and define the roles, responsibilities, and incentives of the Program Coordinator position in the COT.
 - i. A Moved by A. McLeod
 - ii. Seconded by A. Muhammad
 - iii. Approved 7-0-0
7. COT constitution update
 - a. University Amendments
 - i. Updates will be provided in November
8. Questions for the Dean
 - a. Hiring of Faculty Fellows and ~~Retired-Phasing~~ Faculty
 - i. All hiring done in the COT are approved by the Provost based on the recommendations of the Dean.
 - ii. All departmental hires are done with the consultation of faculty in that department ~~and the Dean.~~
9. Adjourn 2:05PM
 - i. Moved by A. McLeod
 - ii. Seconded by E. Wittenmyer