



# College of Technology Faculty Governance



## Faculty Council Meeting

TA113 and Zoom

Thursday 24 September 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 – 11
  - b. Quorum – 6
3. Approve the meeting minutes from August 8, 2020
  - i. Approved 8-0-3
4. Updates on Standing Committee Selection
  - a. Duties of each committee sent out to each committee member September 23, 2020
  - b. Request for section of a Chair and Secretary sent out
  - c. All meeting minutes and notices must be sent to FC Secretary so that all faculty can be notified
    - i. Email address: ISU-COTFacultyCouncil@indstate.edu
5. COT constitution update – A. McLeod proposed charge for this cohort
  - a. Updates to reflect University Handbook language
    - i. Streamlining Amendments
    - ii. Solicitation Campaign to get a better understanding of a verbal “Go, No Go” point of moving forward with proposing the integration of University Amendments, focusing on tenured faculty
  - b. Timeline
    - i. September 24 - November 19 – departmental awareness campaign
    - ii. January 21 – February 10 – elections
  - c. Motion: To reopen the process of changing the constitution

Approved: 10/15/2020

2020-2021 COT FC Meeting #2

- i. Moved by A. McLeod
- ii. Seconded by E. Wittenmyer
- iii. Approved 8-0-3

6. Discussion of new items (if any)

- a. Freshmen Recruitment concerns
  - i. R. Peters discussed data from the university task force

7. Dean's initiatives

- a. PhD Program – Graduate Affairs Committee to review
- b. Program Coordinator – Pilot study
- c. Diversity, Equity, and Inclusion Taskforce – Need a Faculty Council representative recommendation by October 1, 2020
- d. Speaker Series – External Affairs Committee to continue to invite speakers by working with the University Advancement (will be virtual).

8. Adjourn 2:02PM

- i. Moved by A. McLeod
- ii. Seconded by K. Harris