

INDIANA STATE UNIVERSITY COLLEGE OF TECHNOLOGY

ALL FACULTY MEETING 2015 – 2016

Meeting Minutes – (Draft)

Wednesday, April 27, 2016 TA137a&b 12:00 – 1:00 pm

Attendees (Voting Members): T. Alberts; P. Appiah-Kubi; A. Arrington-Bey; A. Badar; G. Betz; S. Chuang; A. Clark; W. Clyburn; P. Cochrane; C. Crowder; L. Ellingson; R. English; X. Li; Y. Lin; K. Harris; B. James; D. Malooley; S. McCaskey; A. McLeod; D. McNabb; F. Moayed; A. Payne; R. Peters; M. Schafer; A. M. Shahhosseini; E. Sheldon; J. Smallwood; B. Thomson; A. Waite; B. Welsh; M. Williamson; M. R. Williamson; E. Wittenmyer; D. Wyre

Absents (Voting Members): M. Abel; T. Allen; W. Baker; B. Blyukher; K. Burgher; W. Croft; G. Dewey; J. Eckerle; B. El-Mansour; A. Gilman; W.T. Foster; C. Graham; K. Lawyer; J. Hauser; A. Hussain; H. Minniear; S. Shure; J. Simmons; J. Spencer;

On Leave (Voting Members): B. Eversole; M. Hayden

1. P. Cochrane called the meeting to order at 12:05 pm.
2. Approval of September 18, 2015 All Faculty meeting – R. Peters / A. Arrington-Bey (33-0-1).
3. B. English updated the faculty on the following issues:
 - a. Fall 2014 – Fall 2015 enrollment went up by 13%.
 - b. Spring 2015- Spring 2016 enrollment went up by 9%.
 - c. Saudi Arabia and UAE cuts may affect Sponsored student enrollments in the future.
 - d. ISU is leading student enrollment in the State by 12.8%.
 - e. Retention rate within the college is good.
 - f. Unmanned systems and Data Analytics program is going well.
 - g. Six programs went up for ABET accreditation last year. They are AET, MET, PET, Safety Mgt., CET and IT. The team visited in October 2015.
 - h. Several faculty and student societies received awards and recognition.
 - i. W. Croft, J. Spencer and S. Shure will retire this spring.
 - j. We are forming partnerships with Industry for support in equipment supply.
 - k. R. Peters and P. Cochrane were promoted to full professor, A. Payne was tenured.
 - l. A. M. Shahhosseini, T. Foster and C. Graham will go on sabbatical next academic year.
 - m. X. Li suspended his sabbatical to become ECET department chair starting July 1, 2016.
 - n. Two ABET consultants were hired this year, One for the engineering program and the other for student success initiatives.

4. FC Chair's Report:
 - a. Thanks to all faculty and faculty council members for a successful year.
5. Sub-Committee Reports:
 - a. Academic Affairs: S. McCaskey:
 - i. Met 19 times during the year to review 157 proposals.
 - b. External Affairs: G. Betz – Held homecoming and made changes to the graduation ceremony.
 - c. Faculty Affairs: M. R. Williamson – worked program coordination initiatives.
 - d. Graduate Affairs: C. Crowder.
 - i. Changes to Master's Degree programs.
 - ii. Program review cycle for all graduate programs in the college.
 - e. Students Affairs: P. Appiah-Kubi
 - i. Met 10 times.
 - ii. Review Revision of COT grade appeal policy.
 - iii. Reviewed 4 formal grade appeal documents. One approved and three denied.
 - f. Personnel: B. El-Mansour.
 - i. Reviewed 1 tenure application, 2 promotion applications, 4 sabbatical applications, 1 tenure-track application and 3 multi-year applications.
 - ii. Reviewed biannual applications for the college.
 - iii. Revised documents for promotion of instructors to senior instructor.
6. Old Business
 - a. None
7. New Business
 - a. Faculty Council members election:
 - i. Council Chair nomination: Y. Lin was nominated. Motion was made to close the nomination and approve by acclamation (R. Peters / A. Badar).
 - ii. Vice-Chair nomination: A. Badar was nominated. Motion was made to close the nomination and approve by acclamation. (A. M. Shahhosseini/ E. Wittenmyer)
 - iii. Secretary nomination: M. R. Williamson was nominated. Motion was made to close the nomination and approve by acclamation. (C. Crowder / E. Wittenmyer)
 - iv. Assistant Secretary nomination: F. Moayed was nominated. Motion was made to close the nomination and approve by acclamation. (A. M. Shahhosseini/ X. Li)
8. Other Business
 - a. None
9. Meeting adjourned at 12:30 pm.