

College of Technology All-Faculty Meeting #1

**Myers Technology Annex, 137
Wednesday, 5 Sep 2018, Noon**

Present:

Todd Alberts	Cindy Crowder	Jami Higdon	Donald McNabb	Ernest Sheldon
Troy Allen	Mike Davis	Brian James	Jamie Metzinger	Jim Smallwood
Nesli Alp	Bassou El-Mansour	Kristina Lawyer	Farman Moayed	Kimberly Smith
Azizi Arrington-Bey	Robert English	Philip Lee	Ahmed Mohamed	Rich Tarr
Affan Badar	Barbara Eversole	Xiaolong Li	Sam Morgan	Ben Thomson
Daniel Bawinkel	Tad Foster	Brent MacDonald	Amanda Muhammad	Alina Waite
Boris Blyukher	Carroll Graham	David Malooley	Andy Perry	Elizabeth Wilkinson
Szufang Chuang	Jennifer Hale	Frank Manderino	Randy Peters	Michael Williamson
Amber Clark	Kara Harris	Steve McCaskey	Marion Schafer	Edith Wittenmyer
William Clyburn	Mike Hayden	Jim McKirahan	Mehran Shahhosseini	Jared Wuerzburger
Phil Cochrane	Oscar Henriquez			

1. Called to order at 12:13pm
2. Roll call
 - a. Members present – 52
 - b. Quorum – 27 (simple majority per section 245.1.6.4 of the COT Constitution)
3. Motion: approve the minutes from 25 Apr 2018
 - a. Made by Marion Schafer, seconded by Phil Cochrane
 - b. Approved 51-0-1
4. Dean introduction and comments
 - a. Thank you for the warm welcome!
 - b. Dean will be meeting one-on-one with faculty as time permits
 - c. Working to promote transparency and trust throughout the college
5. Faculty Council Chair comments
 - a. As a reminder, *Voting Members* are all *Regular Faculty* as defined by section 245.1.3.1 of the COT Constitution and section 245 of the University Handbook
 - b. Overview of primary and advisory authority as defined by Article 2 of the COT Constitution
 - c. Council will work this year to improve communication between representatives and faculty
 - d. Overview of committee rights and responsibilities as defined by the bylaws of the COT Constitution
6. Vote on slate of standing committee members
 - a. Department Chairs were consulted to compile a complete list of committee members
 - b. Committees have been balanced so that approximately 50% of members overlap in their 2-year terms
 - c. Amendment: the position of *MS Coordinator* was added to Graduate Affairs Committee
 - i. Steve McCaskey volunteered for the position
 - ii. He will have a 1-year term to keep the committee overlap balanced
 - d. Motion: approve ballot as amended
 - i. Made by Dave Malooley, seconded by Farman Moayed
 - ii. Approved 52-0-0

7. Motion: elect Phil Cochrane as the COT Student Success Council representative
 - a. Made by Dave Malooley, seconded by Farman Moayed
 - b. Approved 52-0-0
8. Motion: elect Amanda Muhammed as the COT University College Council At-Large representative
 - a. Made by Dave Malooley, seconded by Farman Moayed
 - b. Approved 52-0-0
9. Motion: elect Edie Wittenmyer as the COT Assessment Council/Leadership Team representative
 - a. Made by Dave Malooley, seconded by Farman Moayed
 - b. Approved 48-0-4
10. Discuss possible Faculty Council and committee charges
 - a. Ideas can be emailed to the Faculty Council Chair, Mike Hayden (Michael.Hayden@indstate.edu), or the Faculty Council Secretary, Kristina Lawyer (Kristina.Lawyer@indstate.edu)
11. Meeting adjourned at 12:52pm