

College of Technology Faculty Council

Myers Technology Center, 101E
Wednesday, 10 Apr 2019, Noon

Present

Members: Mike Hayden (Chair), Kristina Lawyer (Secretary), Ahmed Mohamed (Vice-Secretary), Jim McKirahan (AETM), Farman Moayed (BE), Edie Wittenmyer (ECET), Szufang Chuang (HRDPT)

Parliamentarian: Dave Malooley

Ex-officio:

Guests: Randy Peters (AETM Department Chair)

Absent

Members: M. Affan Badar (Vice-Chair), Troy Allen (AVT)

1. Called to order at 12:05pm
2. Roll call
 - a. Members present – 7
 - b. Quorum – 6
3. Motion: approve minutes from 3 Apr 2019
 - a. Made by Jim McKirahan, seconded by Edie Wittenmyer
 - b. Approved 7-0-0
4. Motion: revise the written policy to state that, until otherwise directed, the Faculty Council Chair will “recommend approval” within Curriculog on behalf of the Council unless the Curriculog task involves the creation of a new program
 - a. Made by Mike Hayden, seconded by Jim McKirahan
 - b. Approved 7-0-0
5. Continue discussion of COT constitution draft
 - a. For reference, here is the procedure to amend the constitution, as stated in section 245.9.1.1 of the COT Constitution:
 - i. By preparation of a written statement of the proposed change signed by a two-thirds majority of the voting members of the Council (245.4.4.3) or 20% of the voting members of the Faculty (245.1.3); and
 - ii. By bringing the matter before the Council for initial debate; and
 - iii. By approval of two-thirds of the voting membership at the next Council meeting; and
 - iv. By approval of the Faculty in the manner provided in Article I, Sections 6 and 7; and
 - v. By approval of the University Faculty Senate.
 - b. Discussion will continue at the next Faculty Council meeting
6. Adjourned at 12:54pm