

College of Technology Faculty Council

Myers Technology Center, 101E
Wednesday, 3 Apr 2019, Noon

Present

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

1. Called to order at 12:04pm
2. Roll call
 - a. Members present – 8
 - b. Quorum – 6
3. Motion: approve minutes from 13 Mar 2019
 - a. Made by Edie Wittenmyer, seconded by Jim McKirahan
 - b. Approved 7-0-0 (one member joined meeting after this vote)
4. Discuss Curriculog routing issue
 - a. A revised written policy will be presented at the next Faculty Council meeting
5. Discuss 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. A Graduate Affairs Committee has been added to the constitution draft
 - i. Motion: un-strike line 404 so that one member of the committee must be an Instructor
 - ii. Approved 5-1-2
 - c. A Definitions sections has been added to the constitution draft
 - d. Discussion will continue at the next Faculty Council meeting
6. Adjourned at 12:50pm