

College of Technology Faculty Council

Myers Technology Center, 101E
Wednesday, 29 Aug 2018, Noon

Present

Members: Mike Hayden (Chair), M. Affan Badar (Vice-Chair), Kristina Lawyer (Secretary), Ahmed Mohamed (Vice-Secretary), Jim McKirahan (AETM), Steve McCaskey (AVT), Farman Moayed (BE), Edie Wittenmyer (ECET), Szufang Chuang (HRDPT)

Parliamentarian: Dave Malooley

Ex-officio: Nesli Alp (Dean)

Guests: Kara Harris (Associate Dean), Troy Allen (Associate Dean), Randy Peters (AETM Department Chair), Andrew Payne (BE Chair)

Absent

Members:

1. Called to order at 12:01pm
 2. Roll call
 - a. Members present – 9
 - b. Quorum – 6
 3. Motion: approve the minutes from 26 Feb 2018
 - a. Made by M. Affan Badar, seconded by Jim McKirahan
 - b. Approved 5-0-4
 4. Review standing committee member ballot
 - a. Point of information: members will take office on Oct 1
 - b. Ballot will be voted on at all-faculty meeting on Sep 5
 - c. Member terms have been balanced so that approximately 50% of standing committee members will be staggered in their 2-year terms
 - d. External Affairs Committee changed to 3 members per section 246.5.1 of the COT constitution
 - i. Mike Davis, Brent MacDonald, and Mark Collins remain on the ballot
 - ii. More members may join the committee after the ballot vote
 - e. Motion: approve the ballot as amended
 - i. Made by Mike Hayden, Seconded by Edie Wittenmyer
 - ii. Approved 9-0-0
 5. Discuss proposal to modify COT constitution concerning P&T approval process
 - a. Proposed addition of section 245.4.4.4 that reads “Legislative Proposals, Policies, or Procedures pertaining to Promotion, Tenure, Retention, and Leaves affecting the Faculty are passed when approved by a two-thirds majority. Such proposals must then be presented to the Faculty for vote per 245.1.7.”
 - b. Faculty Council will vote on the proposal at the next FC meeting
 6. Discuss possible Council and standing committee charges
 - a. Graduate Affairs Committee – communicate regularly with Faculty Affairs Committee concerning Curriculog approvals and materials
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- b. Possible “clean up” of COT constitution, especially regarding election/approval procedures
 - c. Possible switch of Faculty Council structure to a representative council that elects its own officers (similar to the ISU Faculty Senate)
 - d. Possible “clean up” of P&T documents to increase consistency across departments
7. Set upcoming meeting dates and times
 - a. Wednesdays at noon
 - b. Roughly monthly and not Sep 26
 8. Set agenda for next meeting
 - a. Verification of standing committee officers, administrative reps, and unofficial members
 - b. Verification of homecoming plans
 9. Announcements by Dean or others
 - a. Welcome back cookout on Sep 26 from 11am-1pm between the Tech Center and Tech Annex. Faculty, staff, alum, and industry partners are all welcome.
 - b. 50th Anniversary Dinner on Oct 26, more TBA, on campus. Faculty, staff, alum, and industry partners are all welcome.
 - c. COT enrollment has not decreased despite decrease in ISU total enrollment
 10. Elect University College Council (UCC) At-Large representative
 - a. Jim McKirahan was previously elected but has a teaching conflict during the UCC meeting time (Thursday 3-5pm)
 - b. Motion: conduct the election at the all-faculty meeting on Sep 5
 - i. Made by M. Affan Badar, seconded by Mike Hayden
 - ii. Approved 9-0-0
 11. Meeting adjourned at 12:59pm