

**COT Faculty Council
2017-18**

**FC 2017-2018
Michael Hayden, Chair
Michael R. Williamson, Secretary
Myers Technology
Wednesday, February 19, 2018
Minutes #8**

Attendees: M. Hayden (Chair), M. Williamson (Secretary), K. Lawyer (Vice Secretary), (HRD), B. Welsh (AVT), J. McKirahan (AETM), F. Moayed (Vice-Chair), A. Payne (BE),

Parliamentarian: T. Foster

Ex-officio:

Guest: T. Allen

Absent: E. Wittenmyer (ECET), S. Chuang (HRD)

1. Approve minutes of previous meetings.
 - a. Motion to approve February 14th minutes pending changes B. Welsh, second J. McKirahan 6-0-1

2. Departmental P & T documents.
 - a. (AVT)
 - i. M. Hayden, discussion of terminal degree required. There are many doctoral degrees that could be obtained including aviation that would be applicable to AVT faculty.
 - ii. B. Welsh AVT P & T document is similar to AETM except less degree requirements, work experience counts for promotion and less required for P & T.
 - iii. Motion to approve B. Welsh, second M. Hayden.
 - iv. T. Foster We should only consider people with ABD for tenure track. There should be more standards on what is required for P & T.
 - v. M. Hayden people can become senior instructors and be protected with a good salary.
 - vi. F. Moayed the document is a reflection of the program. If you have low standards it will be a low quality program.
 - vii. A. Payne does this document meet the handbook university language?
 - viii. M. Hayden yes it does.
 - ix. T. Allen you need to consider other universities with similar programs and what they consider a terminal degree.

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- x. T. Foster the handbook clearly states there is a distinction between a masters and a terminal degree.
 - xi. B. Welsh motion to table Second M. Williamson the document to make revisions. 7-0-0
 - b. (BE)
 - i. No document
 - c. (HRDPT)
 - i. No document
3. Adjournment.
12:58 pm