Approved: <u>27 Feb 2019</u>

College of Technology Faculty Council

Myers Technology Center, 101E Wednesday, 20 Feb 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), Szufang Chuang (HRDPT)

Parliamentarian: Dave Malooley

Ex-officio: Nesli Alp (Dean)

Guests: Randy Peters (AETM Department Chair)

Absent

Members: Troy Allen (AVT), Edie Wittenmyer (ECET)

1. Called to order at 12:02pm

- 2. Roll call
 - a. Members present 7
 - b. Quorum 6
- 3. Discuss COT constitution draft
 - a. Change fall All-Faculty meeting to within the first 4 weeks of the semester (line 153)
 - b. Discussion will continue at the next Faculty Council meeting
- 4. Adjourned at 12:58pm