

## College of Technology Faculty Council

Myers Technology Center, 101E  
Wednesday, 27 Feb 2019, Noon

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### **Present**

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

**Parliamentarian:** Dave Malooley

**Ex-officio:** Nesli Alp (Dean)

**Guests:** Randy Peters (AETM Department Chair)

### **Absent**

**Members:**

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1. Called to order at 12:04pm
2. Roll call
  - a. Members present – 9
  - b. Quorum – 6
3. Motion: approve minutes from 13 Feb 2019
  - a. Made by Jim McKirahan, seconded by Mike Hayden
  - b. Approved 8-0-0 (one member joined meeting after this vote)
4. Motion: approve minutes from 20 Feb 2019
  - a. Made by Jim McKirahan, seconded by Mike Hayden
  - b. Approved 7-0-1 (one member joined meeting after this vote)
5. Determine date for spring all-faculty meeting
  - a. Friday, May 3
  - b. Food at 11am, meeting at noon
  - c. TA 137
6. Discuss COT constitution draft
  - a. Note: the new draft eliminates the position of Vice-Secretary and changes the position of Parliamentarian from a speaking seat to a voting seat
  - b. Add a line defining the term of office (1-year tenure) of at-large members
  - c. Add language assigning the job of maintaining the “staggered terms” to the Secretary
  - d. Discussion will continue at the next Faculty Council meeting
7. Adjourned at 12:55pm