

**College of Technology  
Faculty Council**

**FC 2015-2016  
Philip Cochrane, Chair  
Myers Technology  
Wednesday, February 3, 2016  
Minutes #5**

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**Members Present:** P. Cochrane (Chair), M. Affan Badar (Vice-Chair), P. Appiah-Kubi (Secretary), M. Williamson (Assistant Secretary), J. Robinson (HRD), E. Wittenmyer (ECET), J. Spencer (AVT)

**Student Member:** None

**Parliamentarian:** A. Payne

**Ex-officio:** T. Allen (Associate Dean), K. Harris (Associate Dean)

**Guest:** S. McCaskey

**Absent:** K. Lawyer (AETM), A. Payne

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1. Meeting started at 12:05 pm
2. Approval of Agenda (M. Williamson/M. Affan Badar)(6-0-0)
3. Approval of previous meeting minutes (M. Affan Badar/P. Cochrane)(4-0-2)
4. R. English talked about:
  - a. None
5. Chairs Report
  - a. None
6. Old Business
  - a. None
7. New Business
  - a. Academic Affairs Report
    - i. 13 meetings to date, 18 proposals being reviewed currently
    - ii. Motion to approve AAC curriculum proposal submission deadline for 2015-2016 Academic Year (M. Williamson/M. Affan Badar)(7-0-0)
    - iii. Motion to approve AAC request that Notes be included in undergraduate course catalog when there is an equivalent graduate level course (M. Affan Badar /M. Williamson)(7-0-0)
    - iv. AAC had concerns with BA/BS degrees proposal. The 12 hours elimination of non-native language need to be explained further.

- b. Student Affairs Report
  - i. None
- c. Faculty Affairs Report
  - i. None
- d. External Affairs
  - i. None
- 8. Others
  - a. BAS Report
    - i. Tabled
- 9. Meeting was adjourned at 12:48 pm.