

College of Technology Faculty Council

Myers Technology Center, 101E

Wednesday, 23 Jan 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), Edie Wittenmyer (ECET), Szufang Chuang (HRDPT)

Parliamentarian: Dave Malooley

Ex-officio: Nesli Alp (Dean)

Guests: Randy Peters (AETM Department Chair), Troy Allen (AVT Department Chair)

Absent

Members: Steve McCaskey (AVT)

1. Called to order at 12:02pm
 2. Roll call
 - a. Members present – 8
 - b. Quorum – 6
 3. Motion: approve minutes from 5 Dec 2018
 - a. Made by M. Affan Badar, seconded by Edie Wittenmyer
 - b. Approved 6-0-2
 4. Motion: approve the following courses/programs in Curriculog as recommended by the Academic Affairs Committee & Graduate Affairs Committee
 - a. Made by M. Affan Badar, seconded by Ahmed Mohamed
 - b. Approved 8-0-0
 - i. PE 220L - Human Physiology for Allied Health Professions Laboratory (course is being eliminated)
 - ii. SFTY 315 - Industrial Hygiene I
 - iii. SFTY 315L - Industrial Hygiene I Laboratory
 - iv. SFTY 330 - Industrial Hygiene
 - v. SFTY 330L - Industrial Hygiene Lab
 - vi. SFTY 335 - Industrial Hygiene II
 - vii. SFTY 335L - Industrial Hygiene II Laboratory
 - viii. SFTY 341 - Applied Probability and Statistics for Engineering and Technology
 - ix. SFTY 401 - Introduction to Occupational Toxicology
 - x. SFTY 625 - Process Safety and Hazardous Waste Operations Management
 - xi. Safety Management Major
 5. Discuss current Curriculog routing procedure
 - a. Discussion will continue at next meeting
 6. Dean's announcements
 - a. Strategic Planning for the college will be ongoing this semester
 - b. New marketing initiatives (radio, billboards, etc.) are beginning
 - c. Faculty are encouraged to attend the upcoming University Strategic Enrollment sessions
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- d. The university Day of Giving (Blue Day) is March 13th
 - e. Troy Allen has moved from Associate Dean to AVT Department Chair, so Dean Alp and Associate Dean Harris will be dividing up his Associate Dean duties
 - f. Engineer's Week is Feb 17-23
 - g. Dean's Student Advisory Council begins meeting this week
7. Policy announcements
- a. Departmental Biennial Review policy was due last semester
 - b. Departmental merit pay policy is due Feb 15
 - c. Neither the Biennial Review nor the merit pay policy requires Faculty Council approval
 - d. No salary raises will be administered without a Biennial Review policy, and no merit pay will be administered without a merit pay policy
8. Motion: charge Faculty Affairs Committee with developing a college-level process for appealing merit pay distribution. Policy will be presented to the Faculty Council by March 1.
- a. Process must be approved by the Faculty Council by April 1
 - b. Made by Mike Hayden, seconded by M. Affan Badar
 - c. Approved 6-0-0 (2 members had left the meeting)
9. Discuss insurance benefits concern from CAS Faculty Council
- a. Tabled until next meeting
10. Adjourned at 12:58pm