

**College of Technology
Faculty Council**

**FC 2016-2017
Marion Schafer, Chair
Michael R. Williamson, Secretary
Myers Technology
Friday, March 3, 2017
Minutes #6**

Members Present: M. Schafer (chair) – B. El Mansour (Vice Chair) – M. Williamson (Secretary) – F. Moayed (Vice Secretary) –S. McCaskey (HRD)– B. Welsh (AVT), P. Cochrane (AETM) – E. Wittenmyer (ECET)

Student Member: None

Parliamentarian: T. Foster

Ex-officio: T. Allen

Guest: K. Harris, R. English, R. Peters, A. Payne, K. Harris, Provost: M. Licari

Absent: None

Meeting was called to order by M. Schafer at 10:00am

- 1- Motion was made to approval of last meeting minutes with no corrections (B. Welsh/ F. Moayed) – (approved 7-0-1)
- 2- Approval of agenda motion T. Foster, Second B. Welsh (approved 8-0-0)
- 3- Dean's Report
 - a.
- 4- Committee Reports
 - a. Academic Affairs
 - i.
 - b. External Affairs
 - c. Faculty Affairs
 - d. Graduate Affairs
 - e. Student Affairs

5- Old Business

6- New Business

7- Other

8- Motion was made to adjourn 11:45am