

FC 2017-2018
Michael Hayden, Chair
Michael R. Williamson, Secretary
Myers Technology
Wednesday, October 11, 2017
Minutes #2

Members Present: M. Hayden (Chair), F. Moayed (Vice-Chair), M. Williamson (Secretary), K. Lawyer (Vice Secretary), J. McKirahan, (AETM), S. Chuang (HRD), A. Payne (BE), B. Welsh (AVT),

Parliamentarian: T. Foster

Ex-officio: None

Guest: T. Allen, K. Harris, S. McCaskey, R. Peters

Absent: E. Wittenmyer (ECET),

1. Approve minutes of previous meetings.
 - a. Motion to approve March 3rd 2017 minutes pending changes B. Welsh, second M. Williamson 3-0-5
 - b. Motion to approve September 27th 2017 minutes pending changes B. Welsh, second M. Williamson 6-0-2

 2. Provost update on COT Dean Search.
 - a. Faculty Council would like to know how we can help with the search process

Provost

 - b. Wants at least one member recommended by the Faculty Council
 - c. Each department should also have a representative with diversity including rank, sex, and ethnicity
 - d. The committee cannot be too big due to management issues, the committee will be made up of mostly COT faculty, staff, and others connecting to the COT.
 - e. We need a dean that will help the Engineering Program and maintain the other programs too, description of position and requirements will be crafted after the committee is formed
 - f. New president will be named in 4 weeks or less should not have an impact on the strategic goals the board of trustees have defined

 3. Other business.
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- a. Motion M. Hayden second B. Welsh Names proposed by Faculty Council to represent the college are: 7-0-1
 - i. M. Williamson
 - ii. F. Moayed
 - iii. M. Hayden

- 4. Dean Report
 - a. Presentation of faculty led travel today
 - b. OIT issues are being addressed

- 5. Adjournment
 - a. Motion to adjourn 12:55pm (8-0-0)