

College of Technology Faculty Council

Myers Technology Center, 101E
Wednesday, 24 Oct 2018, Noon

Present

Members: Mike Hayden (Chair), M. Affan Badar (Vice-Chair), Kristina Lawyer (Secretary), Ahmed Mohamed (Vice-Secretary), Jim McKirahan (AETM), Steve McCaskey (AVT), Edie Wittenmyer (ECET), Szufang Chuang (HRDPT)

Parliamentarian: Dave Malooley

Ex-officio:

Guests: Troy Allen (Associate Dean), Kara Harris (Associate Dean), Randy Peters (AETM Department Chair)

Absent

Members: Farman Moayed (BE)

1. Called to order at 12:04pm
2. Roll call
 - a. Members present – 8
 - b. Quorum – 6
3. Motion: approve the minutes from 17 Sep 2018
 - a. Made by Mike Hayden, seconded by Edie Wittenmyer
 - b. Approved 6-0-2
4. Ballot results for Section 245.4.4.4 of the COT Constitution
 - a. Number of voting faculty in COT – 59
 - b. Votes received – 30 (18 in favor, 12 not in favor)
 - c. Amendment does not pass
5. Motion: an ad hoc Student Appeals Committee is formed for the 2018-2019 academic year, comprised of Phil Cochrane, Azizi Arrington-Bey, David Malooley, Bassou El Mansour, M. Affan Badar, and Cindy Crowder.
 - i. Made by Ahmed Mohamed, seconded by Jim McKirahan
 - ii. Approved 8-0-0
6. Discuss committee and council charges for 2018-2019
 - a. Motion: Create an ad hoc Constitution Revision Committee. The committee is charged with drafting a revised COT Constitution. The Committee's proposal is to be presented to the Faculty Council no later than 1 Apr 2019.
 - i. Tabled until Faculty Council meeting on 31 Oct 2018
 - b. Motion: The Faculty Affairs Committee is charged with proposing revisions to the current COT Faculty Workload Policy. The Committee's proposal is to be presented to the Faculty Council no later than 1 Feb 2019.
 - i. Made by Mike Hayden, seconded by Edie Wittenmyer
 - ii. Approved 7-0-1
 - c. Motion: The Faculty Affairs Committee is charged with drafting a Faculty Mentoring Policy. The Committee's proposal is to be presented to the Faculty Council no later than 1 Dec 2018.
 - i. Made by Mike Hayden, seconded by Jim McKirahan
 - ii. Approved 8-0-0

- d. Motion: The Academic Affairs Committee is charged with reviewing the Colleges' undergraduate academic program mix and structure. The Committee is to make strategic recommendations concerning programs, organizational structure, and program, department, and college names. The Committee's proposal is to be presented to the Council no later than 1 Apr 2019.
 - i. Made by Mike Hayden, seconded by Steve McCaskey
 - ii. Approved 8-0-0
 - e. Motion: The Graduate Affairs Committee is charged with reviewing the Colleges' graduate academic program mix and structure. The Committee is to make strategic recommendations concerning programs, organizational structure, and program, department, and college names. The Committee's proposal is to be presented to the Council no later than 1 Apr 2019.
 - i. Made by Mike Hayden, seconded by Steve McCaskey
 - ii. Approved 8-0-0
 - f. Motion: The Academic Affairs Committee is charged with providing advice to the COT administration concerning a COT Program Fee (similar to differential tuition). This advice is to be reported to the Council no later than 1 Dec 2018.
 - i. Tabled until Faculty Council meeting on 31 Oct 2018
 - g. Motion: The Student Affairs Committee is charged with providing advice to the COT administration concerning a Dean's Student Advisory Council. This advice to be reported to the Council no later than 1 Dec 2018.
 - i. Tabled until Faculty Council meeting on 31 Oct 2018
7. Meeting adjourned at 12:55pm