

## College of Technology Faculty Council

Myers Technology Center, 101E

Monday, 17 Sep 2018, 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:** Kara Harris (Associate Dean), Randy Peters (AETM Department Chair)

### **Absent**

**Members:** Steve McCaskey (AVT)

---

1. Called to order at 12:00pm
2. Roll call
  - a. Members present – 8
  - b. Quorum – 6
3. Motion: approve the minutes from 29 Aug 2018
  - a. Made by Edie Wittenmyer, seconded by Szufang Chuang
  - b. Approved 8-0-0
4. Committee reports
  - a. Academic Affairs Committee
    - i. Meeting on 21 Sep 2018 at 11am
  - b. External Affairs Committee
    - i. Jim McKirahan elected as Chair
    - ii. Homecoming plans are under way
  - c. Faculty Affairs Committee
    - i. Met on 11 Sep 2018 at 2pm
    - ii. Marion Schafer elected as Chair for fall semester and Edie Wittenmyer as Chair for spring semester
    - iii. Sam Morgan elected as Secretary
  - d. Graduate Affairs Committee
    - i. Met on 12 Sep 2018 at 11am
    - ii. Bill Clyburn elected as Chair
    - iii. Steve McCaskey elected as Secretary
  - e. Personnel Committee
    - i. Met on 12 Sep 2018
    - ii. Ernie Sheldon was elected as Chair
    - iii. Bob English was elected as Secretary
  - f. Student Affairs Committee
    - i. Meeting on 19 Sep 2018

5. Discuss proposal to modify COT constitution concerning P&T approval process (continued from meeting on 29 Aug 2018)
  - a. Proposed addition of section 245.4.4.4 that reads “Legislative Proposals, Policies, or Procedures pertaining to Promotion, Tenure, Retention, and Leaves affecting the Faculty are passed when approved by a two-thirds majority. Such proposals must then be presented to the Faculty for vote per 245.1.7.”
  - b. Motion: charge the Faculty Affairs Committee with creating an all-faculty ballot to add section 245.4.4.4 to the COT constitution
    - i. Made by Dave Malooley, seconded by Mike Hayden
    - ii. Approved 6-0-2
6. Motion: appoint Frank Manderino as replacement for Jason Brown on the Student Affairs committee
  - a. Made by Mike Hayden, seconded by Edie Wittenmyer
  - b. Approved 8-0-0
7. Senate Exec update
  - a. Biennial Review process has been revised to eliminate effect on merit pay and the “exceeding expectations” category
  - b. Departments need to update their Biennial Review documents to be in compliance with the revised University Biennial Review document by the end of September
8. Meeting adjourned at 12:38pm