

College of Technology Faculty Council

Myers Technology Center, 101E
Wednesday, 17 Apr 2019, Noon

Present

Members: Mike Hayden (Chair), M. Affan Badar (Vice-Chair), Kristina Lawyer (Secretary), Ahmed Mohamed (Vice-Secretary), Jim McKirahan (AETM), Troy Allen (AVT), 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:

1. Called to order at 12:02pm
2. Roll call
 - a. Members present – 9
 - b. Quorum – 6
3. Motion: approve minutes from 10 Apr 2019
 - a. Made by Edie Wittenmyer, seconded by Jim McKirahan
 - b. Approved 6-0-0 (three members joined the meeting after this vote)
4. Meeting #17 will be this Friday, April 19, at noon in TC 214
5. Continue process for draft COT Constitution
 - a. For reference, here is the procedure to amend the constitution, as stated in section 245.9.1.1 of the COT Constitution:
 - i. By preparation of a written statement of the proposed change signed by a two-thirds majority of the voting members of the Council (245.4.4.3) or 20% of the voting members of the Faculty (245.1.3); and
 - ii. By bringing the matter before the Council for initial debate; and
 - iii. By approval of two-thirds of the voting membership at the next Council meeting; and
 - iv. By approval of the Faculty in the manner provided in Article I, Sections 6 and 7; and
 - v. By approval of the University Faculty Senate.
 - b. Motion: accept draft constitution as the proposed COT Constitution
 - i. Allen – Aye
 - ii. Badar – Aye
 - iii. Chuang – Aye
 - iv. Hayden – Aye
 - v. Lawyer – Aye
 - vi. Mohamed – Aye
 - vii. McKirahan – Aye

- viii. Moayed – Aye
 - ix. Wittenmyer – Aye
- 6. Discuss 2019-2020 elections
 - a. Department Chairs have been asked to provide nominations for standing committees and Faculty Council officers
 - b. Discussion will continue at meeting on April 24
- 7. Adjourned at 12:50pm