

College of Technology Faculty Council

Myers Technology Center, 214

Friday, 19 Apr 2019, Noon

Present

Members: Mike Hayden (Chair), Kristina Lawyer (Secretary), Ahmed Mohamed (Vice-Secretary), Farman Moayed (BE), Edie Wittenmyer (ECET), Szufang Chuang (HRDPT)

Parliamentarian:

Ex-officio:

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

Absent

Members: M. Affan Badar (Vice-Chair), Jim McKirahan (AETM), Troy Allen (AVT)

1. Called to order at 12:03pm
2. Roll call
 - a. Members present – 6
 - b. Quorum – 6
3. 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 and move to an all-faculty vote
 - i. Made by Mike Hayden, seconded by Edie Wittenmyer
 - ii. Approved 6-0-0
4. Adjourned at 12:10pm