

**College of Technology
Faculty Council**

**FC 2016-2017
Marion Schafer, Chair
Michael R. Williamson, Secretary
Myers Technology
Monday, October 3, 2016
Minutes #2**

Members Present: M. Schafer (chair) – B. El Mansour (Vice Chair) – F. Moayed (Vice Secretary) – S. McCaskey (HRD) – E. Wittenmyer (ECET) – B. Welsh (AVT)

Student Member: None

Parliamentarian: T. Foster

Ex-officio: T. Allen,

Guest: B. English (Dean), K. Harris

Absent: M. Williamson (Secretary) – P. Cochran (AETM)

Meeting was called to order by M. Schafer at 4:35.

- 1- Motion was made to approval of last meeting minutes with corrections (B. Welsh/ S. McCaskey) – (approved 6-0-2)
 - a. Item 3.c – the name T. Foster should be removed from minutes.
 - b. Item 3.c.ii – the statement should change to “Has COT’s P&T document been ratified by faculty senate? Someone should investigate.
 - c. Item 3.c.iii – should be removed.
 - d. Item 3.c.iv – “members” should be changed to “member”.
- 2- Motion was made to suspend the rules of meeting in regard to the timing of the distribution of announcement of the meeting (M. Schafer/B. Welsh) – (approved 5-0-1).
- 3- The next two meeting of faculty council were scheduled on Monday November 14 and December 12, 2016 at 4:30 pm. Special meetings can be called and scheduled if needed.
- 4- Charges to sub-committees were reviewed and discussed and the following changes were made:
 - a. Review of graduate programs should be added to the Graduate Affairs committee.
 - b. Item c.i. on the agenda (determine COT standard for promotion of instructor to Senior Instructor) is moved to Faculty Affair committee.
 - c. Faculty Affairs committee was also charged to follow the status of COT P&T document and its ratification by faculty senate.
 - d. External Affairs committee was charged with preparation for Graduation Reception.

- 5- Motion was made to approve the charges to committees (B. Welsh/B. EL Mansour) – (approved 5-0-1)
- 6- Deans Report – there has been no response about the COT Tenure Track positions requests from administration.
- 7- Motion was made to adjourn 5:05 pm (B. Welsh/S. McCaskey)