

**College of Technology
Faculty Council**

**FC 2016-2017
Marion Schafer, Chair
Michael R. Williamson, Secretary
Myers Technology
Monday, November 14, 2016
Minutes #3**

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

Student Member: None

Parliamentarian: T. Foster

Ex-officio: None

Guest: T. Allen, K. Harris

Absent: P. Cochran (AETM) – E. Wittenmyer (ECET)

Meeting was called to order by M. Schafer at 4:30.

- 1- Motion was made to approval of last meeting minutes with no corrections (B. Welsh/ S. McCaskey) – (approved 6-0-0)
- 2- Committee Reports
 - a. F. Moayad reported on AAC, one meeting and two proposals approved.
 - b. B. Welsh suggested AAC remind COT Faculty of deadlines for submitting proposals.
 - c. B. El Mansour reported on Student Affairs, three grade appeals have been reviewed.
- 3- Old Business
 - a. T. Foster noted the Provost has made a decision on the dean for the COT, there will be no search this year.
 - b. Committee decided to contact Tim Hawkins of the Senate and invite the Provost to a FC meeting to discuss the Dean’s replacement. 6-0-0
- 4- New Business
 - a. F. Moayad reported that the BAS degree needs an assessment plan and a 4 year plan. Also need someone to take charge of the degree.

- b. Motion was made by M. Schafer, second T. Foster to bank the BAS degree due to no faculty member or department being willing to take over the program for more than 2 years. 6-0-0

5- Motion was made to adjourn 5:12pm