

**College of Technology  
Faculty Council**

**FC 2016-2017  
Marion Schafer, Chair  
Michael R. Williamson, Secretary  
Myers Technology  
Monday, December 12, 2016  
Minutes #4**

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

**Student Member:** None

**Parliamentarian:** T. Foster

**Ex-officio:** T. Allen

**Guest:** K. Harris, R. English, J. McKirahan

**Absent:** None

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

- 1- Motion was made to approve of last meeting minutes with no corrections (P. Cochrane / E. Wittenmyer) – (approved 6-0-2)
- 2- Dean's Report
  - a. BSE will go to Board of Trustees next Friday, will be at State level in spring of 2017.
  - b. Still waiting on approval of new faculty searches.
- 3- Committee Reports
  - a. Academic Affairs
    - i. F. Moayed BAS program has been passed to the AETM department
    - ii. M. Williamson reported BAS will be coming back to AAC at next meeting.
  - b. External Affairs
    - i. J. McKirahan reported on food purchased for the homecoming
    - ii. J. McKirahan reported on COT graduation reception currently over budget
  - c. Faculty Affairs
    - i. T. Foster noted that members of the FC are waiting on charges
  - d. Graduate Affairs
    - i. No meetings

- e. Student Affairs
  - i. No meetings

4- Old Business

- a. BAS degree
  - i. B. English has found a \$2500 stipend for a school year to lead the program, possibly more if recommended by FC.
  - ii. M. Schafer AETM department voted to not accept the BAS degree.
  - iii. Announcement will be sent to everyone in the college.
  - iv. T. Foster should look at the Charter Oak State College model, online way to finish the degree.
  - v. T. Foster the BAS has been previously banked by the FC.
  - vi. M. Schafer motion to rescind the motion to bank the BAS, second P. Cochran (approved 8-0-0).
- b. T. Foster presented a draft letter to Provost Licari about the selection of the interim dean, faculty have the wright to give input. The Provost should meet with Faculty Council about the Dean appointment. Motion T. Foster second B. Welsh to send letter to Provost (approved 8-0-0).

5- New Business

- a. Meeting time for Spring Semester meeting will be set on Fridays at 10:00am.

6- Other

- a. M. Schafer we need to update the FC website with documents and officers.
- b. P. Cochran did not update last year.

7- Motion was made to adjourn 5:23pm