

**College of Technology  
Faculty Council**

**FC 2016-2017  
Marion Schafer, Chair  
Michael R. Williamson, Secretary  
Myers Technology  
Friday, January 27, 2017  
Minutes #5**

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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, R. Peters, A. Payne, Provost: M. Licari

**Absent:** None

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Meeting was called to order by M. Schafer at 10:00am

- 1- Motion was made to approval of last meeting minutes with no corrections (B. Welsh/ F. Moayed) – (approved 7-0-1)
- 2- Approval of agenda motion T. Foster, Second B. Welsh (approved 8-0-0)
- 3- Provost Report
  - a. Dean English will be stepping down this year
  - b. Currently 4 deans need to be replaced
  - c. Decided to only search for 3 deans and wait to search for COT dean next year
  - d. Need to appoint an interim dean at this time to keep the college moving forward while we find a replacement
  - e. Expect the interim dean to act as a dean, want the COT to keep moving forward
  - f. Plans to start a search early next fall hoping for a mid-year hire, but expecting a start in summer 2018
  - g. National search open to candidates on ISU campus
  - h. Decided to appoint someone that can interact well within the college and across campus
  - i. B. Welsh what will happen if a person leaves a position within the college to be dean?
  - j. Provost will hire someone to replace them to fill teaching duties
  - k. B. Welsh there is currently a need for more faculty in the COT but the searches have been stopped

- l. Provost we are trying to fill open positions, COT tenured faculty ratio is off by too much
- m. T. Foster we have had several positions be appointed as interim, why are we departing from the traditional search process? We should have a search committee formed to give input. Per HR faculty must have input.
- n. Provost open to nominations for interim dean
- o. T. Foster faculty know the candidates better and could give better input than the Provost
- p. A. Payne would Provost's appointment change if faculty pick someone else?
- q. B. Welsh when will the decision need to be made?
- r. Provost in the next several weeks
- s. S. McCaskey will we post the position as usual and interview candidates?
- t. Provost yes but I will have input
- u. T. Foster if the committee does not forward a candidate the administrators cannot consider them per our handbook
- v. Provost COT can run a search for the deans replacement
- w. F. Moayed we should run a search as we did for Dean English
- x. Provost need to consider the new engineering program too, there should be someone that has an Engineering background
- y. E. Wittenmyer proposed by the Provost from COT?
- z. Provost yes
- aa. T. Foster motion to run an internal search, second F. Moayed (approved 5-0-2) Motion passed
  - i. R. Peters AETM would not appoint someone without faculty input
  - ii. T. Foster we need to search to be fair to minority faculty
  - iii. S. McCaskey let's do a search
  - iv. M. Schafer call for paper vote
- bb. M. Schafer we will form a committee
- cc. Provost needs names of two people to serve on the committee the other three I will pick
- dd. T. Foster we need a job description to move forward
- ee. Provost you can use description from the last dean search

#### 4- Dean's Report

- a. We need to have people sign up for faculty senate, we lost a seat last year
- b. R. Peters we will have 4 seats on faculty senate
- c. Please look for the email
- d. COT had 152 graduates in December
- e. COT has 2223 majors this spring
- f. COT has 1921 undergrad students

#### 5- Committee Reports

- a. M. Schafer committees have been meeting without notification
  - i. All committees need to send agendas to R. Eberwein 5 days before meeting so they can be sent out to the college
- b. M. Schafer does anyone know where our college constitution is at?

- i. T. Foster senate has it, they need to ratify it to be legal, however we can begin using the document now with no objections from the faculty senate
    - ii. M. Schafer we can act as the document is approved due to no negative feedback from the senate
    - iii. R. Peter faculty senate is currently reviewing all departments P & T documents, which could be the reason for the delay
  - c. Academic Affairs
    - i. B. Welsh received was informed from S. Powers about deadline in February for making changes to courses in the catalog, why is this different from AAC deadline?
    - ii. F. Moayed AAC deadline is just to guarantee we will look at submitted documents before the end of the academic year
  - d. External Affairs
  - e. Faculty Affairs
    - i. Motion T. Foster, second B. Welsh to forward charges from Dean English to Faculty Affairs Committee (6-0-0)
    - ii. M. Schafer discussion of charges
      - 1. Commencement ceremony attendance is very low 5 to 15 faculty
        - a. Dean will look form money to buy gowns
        - b. R. Peters suggested surveying the faculty to see why they don't attend
        - c. B. Welsh suggested we discuss in department meetings
        - d. P. Cochrane we should investigate why faculty do not participate, could be a moral problem and agrees with survey
        - e. T. Allen will make a survey and send out for discussion before the next Faculty Council meeting
      - 2. All faculty meetings attendance is going down
  - f. Graduate Affairs
  - g. Student Affairs

6- Old Business

7- New Business

- a. M. Schafer asked for people to serve on the dean search
- b. E. Wittenmyer, M. Williamson, F. Moayed, volunteered

8- Other

- a. E. Wittenmyer need to step off Foundational studies committee due to teaching an overload and need to have someone fill in.

- b. R. Peters will fill foundational studies committee seat. Motion B. Welsh, second M. Schafer and approved (4-1-1)

9- Motion was made to adjourn 11:45am