

College of Technology All-Faculty Meeting #1

**Myers Technology, TC 105
Wednesday, 18 Sep 2019, Noon**

Present:

Todd Alberts	Robert English	Xiaolong Li	Charmaine Mullins-Jaime	Jim Smallwood
Troy Allen	Barbara Eversole	Brent MacDonald	Andrew Payne	Rich Tarr
Nesli Alp	Tad Foster	David Malooley	Andy Perry	Ben Thomson
Azizi Arrington-Bey	Carroll Graham	Frank Manderino	Randy Peters	Alina Waite
Affan Badar	Kara Harris	Jim McKirahan	Joyce Robinson	Elizabeth Wilkinson
Daniel Bawinkel	Mike Hayden	Alister McLeod	Riem Rostom	Michael Williamson
Szufang Chuang	Oscar Henriquez	Jamie Metzinger	Marion Schafer	Edith Wittenmyer
Amber Clark	Maria Javaid	Ahmed Mohamed	Mehran Shahhosseini	Jared Wuerzbarger
Mark Collins	Kristina Lawyer	Amanda Muhammad	David Sulhoff	
Mike Davis	Heather Lennox	Jon Musgrave		

1. Call meeting to order at 12:10pm
 2. Roll call
 - a. Members present – 45
 - b. Quorum – 30 (simple majority per section 245.1.6.4 of the COT Constitution)
 3. Motion approve minutes from May 3, 2019 meeting
 - a. Made by Alina Waite, seconded by Dave Malooley
 - b. Note Alina on sabbatical leave
 - c. Approved 35-0-7
 4. Dean's comments
 - a. Provided a handout about enrollment numbers. SCH for the University has dropped roughly 13,000. At the same time, COT has dropped around 2,000. COT undergraduate enrollment dropped from 2,201 to 2,093, while graduate enrollment increased from 200 to 206 from 2018-2019. COT overall enrollment dropped by 4.2%. Graduation rate for Fall 2015 reflects students whom should have graduated May 2019. The University's 4 year graduation rate is about 29%, COT 4-year graduation rate is 36.64%. Currently, COT has a better rate than the University and many of the colleges. However, the concern is why COT dropped and how we can increase and change the numbers. State funds come from 4-year graduation. Difference in 4-year and 4.5 year graduation rate is about 10%. Dean Alp would like for all faculty to look at the numbers in departments and programs.
 5. Faculty Council Chair's comments
 - a. Reminder documents on COT website under about tab and governance.
 6. Elect Faculty Council Vice Chair to replace Dr. Michael Hayden
 - a. Motion elect Farman Moayed as 2019-2020 Faculty Council Vice Chair by acclamation
 - i. Made by Azizi Arrington-Slocum seconded by Kristina Lawyer
 - ii. Approved 45-0-0
 7. Elect Faculty Council Secretary to replace Azizi Arrington-Slocum
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