

COT All Faculty Meeting  
2017-18

**Spring Meeting**

---

**Date & Time:** April 25, 2018 – 12:00 pm

**Location:** TA 137 A&B

**Attendees:** Opening at 12:00 pm by Dr. Michael Hayden

1. Approval of previous minutes.

Motion to approve minutes from Fall 2017 all faculty meeting D. Malooley, second B. Clyburn pending changes. 29-0-9

Motion to approve minutes from the special meeting on April 25<sup>th</sup> D. Malooley, second R. Peters 25-0-9

2. Deans Comments

Career readiness and experiential learning reports were in on time.  
The new student success center will open next month.

3. Sub-Committee Reports:

- a. Academic Affairs: F. Moayed: 8 meetings this year, 29 courses approved, 7 program changes, 1 certification created.
- b. External Affairs: J. McKirahan: planned the homecoming and graduation events.
- c. Faculty Affairs: M. Schafer: revised the P & T document for the college and helped with the election of Faculty Council officers.
- d. Graduate Affairs: No report
- e. Students Affairs: J. Brown reviewed 3 student appeals, advised faculty to keep good records.
- f. Personnel: T. Foster: reviewed P & T requests, terminated one employee, helped with the dean search.

4. Faculty Council members election:

- i. Council Chair: M. Hayden was nominated. Motion was made to close the nomination and approve by acclamation (H. Minniear/ E. Wittenmyer).
- ii. Vice-Chair nomination: D. Maloolley, A. Badar, and C. Crowder were nominated. Paper ballot was taken. A. Badar was elected.
- iii. Secretary nomination: K. Lawyer and E. Wittenmyer were nominated. Paper ballot was taken. K. Lawyer was elected.
- iv. Vice Secretary nomination: J. Higdon, A. Mohamed, and A. Muhammad were nominated. Paper ballot was taken. A. Mohamed was elected.
- v. Department Representatives:
  - AETM: J. McKirahan
  - HRD: S. Chaung
  - BE: None
  - AVT: None
  - ECET: None

COT All Faculty Meeting  
2017-18

5. Discussion of a petition in accordance with section 245.2.4.1 of the COT constitution on the passage of the latest Promotion and Tenure document.

D. Malooley proposed change to the constitution. (see attachment)

Motion by C. Crowder, second by B. Clyburn to vote on pursuing the change.

R. Peters: change could impact department policy.

T. Foster: must follow constitution, today's vote is use to start the process of making the change.

Vote called: 26-11-0 passed. Faculty council will start the process of making the proposed change.

COT All Faculty Meeting  
2017-18

Proposed addition to the COT Constitution. 4/25/2018

Current prior section:

245.4.4.3 Motions for Proposed Amendments to the Constitution or Bylaws (governed by Article IX), or decisions to bring a matter directly to the floor, are passed when approved by a two-thirds majority. Proposed Amendments to the Constitution or Bylaws must then be presented to the Faculty for vote per 245.1.7.

ADD

**245.4.4.4 Legislative Proposals, Policies, or Procedures pertaining to Promotion, Tenure, Retention, and Leaves affecting the Faculty are passed when approved by a two-thirds majority. Such proposals must then be presented to the Faculty for vote per 245.1.7.**