



# College of Technology

## Faculty Governance



### Faculty Council Meeting

Via Zoom

Tuesday 3/30/2021 @ 5:00PM

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#### *Present*

**Members:** A. McLeod (Chair), K. Harris (Vice-Chair), A. Muhammad (Vice-Secretary), S. Ferdous (AETM), J. Metzinger (BE), J. Robinson (HRDPT)

**Parliamentarian:** Randy Peters

**Ex-officio:** Nesli Alp (Dean), J. Smallwood (Associate Dean)

**Student representative:**

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#### **Student representative:**

1. Call to order: 5:05 PM
2. Roll call.
  - a. Members present – 6.
  - b. Quorum – 6.
3. Approve the meeting minutes from February 10, 2021.
  - i. Moved by R. Peters
  - ii. Seconded by K. Harris
  - iii. Approved 5-0-1
4. Updates from the Dean
  - a. ABET's accreditation visit will be held virtually to assess 13 COT undergraduate programs in the 2021-22 academic year.
  - b. BS TAM program external review will be conducted virtually on April 18-20 and BS UMS program external review will be conducted virtually on April 22-23.
  - c. Three-year review for Dean Alp has been initiated by the Office of the Provost.
  - d. Department chairperson reviews completed for ECET and AETM. Dean Alp will send her recommendations to the Provost by May 1<sup>st</sup>.
5. Constitution and Bylaw Update
  - a. COT constitution is fully updated
  - b. Last vote arrived on March 2<sup>nd</sup>.
  - c. Approved 39-7-0 (9 faculty member did not vote)
    - i. Needed thirty-seven yes notes to approve.

- d. Constitution will move to the University Faculty Affairs through Faculty Senate, more specifically Liz Brown.
  - e. R. Peters will review changes to ensure accuracy and alignment with University's Policy Library.
  - f. Constitution will be posted to the COT website and a note added after final approvals from Faculty Senate.
6. FAC Recommendations
- a. FAC's recommendations were incomplete.
  - b. Motion: Return the charges given to FAC in Fall 2020 to address items 2 and 3 specifically dealing with the role of a Program Coordinator and provide potential incentives for coordinating a program. (5-0-1)
7. PhD Program Updates
- a. Report submitted.
  - b. Faculty council is doing a final review after which it will be sent on to the Dean.
8. Faculty Survey
- a. Poll the involvement of Instructors.
  - b. Poll the Empowerment of Tenure-Track Faculty.
  - c. Poll how faculty coped with the Pandemic.
  - d. Poll what faculty's thoughts of the 2021-22 academic year.
9. New Business
- a. Replacements on COT Standing Committees
    - i. Sent out to department chairs on Thursday, March 25, 2021
  - b. Replacement on COT FC Departmental Representatives
    - i. Sent out to department chairs on Thursday, March 25, 2021
  - c. Dean's 3<sup>rd</sup> Review
  - d. All Faculty Meeting April 28, 2021 @ 12NOON