



College of Technology

Faculty Governance



Faculty Council Meeting # 9

Via Zoom Tuesday 04/13/2021 @ 5:00PM

Present

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

Parliamentarian: Randy Peters

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

Student representative:

Student representative:

1. Call to order: 5:00 PM
2. Roll call.
 - a. Members present –7
 - b. Quorum – 6
3. Approve the meeting minutes from March 30, 2021
 - i. Moved by J. Hale
 - ii. Seconded by A. McLeod
 - iii. Approved 7-0-1
4. Updates from the Dean
 - a. COT Faculty Awards Program (virtual) 04.28.2021 @3:00PM
5. Faculty Survey/Poll
 - a. Align with COT Strategic Plan (contact S. Jeffers to collaborate with Year Two Report)
 - i. *Preparations for Fall 2021*
 - ii. *How can COT get more faculty involved?*
 - iii. *Pandemic conditions*
 - iv. *Areas of improvement*
6. Policy Updates
 - a. Review Mentorship Policy – needs further development (contact J. Smallwood at the end of the Spring '22 semester after it's fully implemented)
 - b. Review Department Chair Guidelines – needs further development (contact A. White)

7. PhD Program Updates
 - a. Committee reviewed four main areas to make recommendations to the Dean's Office
8. New Business
 - a. Dean's Third-Year Review Committee has commenced, led by C. Mallory
 - b. University Faculty Affairs Committee has been sent the COT updated Constitution
9. Nomination request for 2021-22 faculty officers sent out
 - a. Nominations can be taken on the floor
 - b. Nominees
 - i. Vice-Chair – K. Harris?
 - ii. Vice-Secretary – J. Metzinger
10. Planning for All Faculty Meeting
 - a. All Faculty Meeting April 28, 2021 @ 12NOON
 - i. May need University College Faculty Council 2-year term or at large member
 - ii. May need nominee for University Assessment Council
 - iii. Updated Constitution
 - iv. Nominations/Voting for new members
11. Motion to end @ 4.13.2021
 - a. A. McLeod
 - b. A. Muhammed