

College of Technology Faculty Council

Myers Technology Center, 101E
Wednesday, 6 Mar 2019, Noon

Present

Members: Mike Hayden (Chair), M. Affan Badar (Vice-Chair), Kristina Lawyer (Secretary), Ahmed Mohamed (Vice-Secretary), Troy Allen (AVT), Farman Moayed (BE), Edie Wittenmyer (ECET), Szufang Chuang (HRDPT)

Parliamentarian: Dave Malooley

Ex-officio: Nesli Alp (Dean)

Guests: Randy Peters (AETM Department Chair)

Absent

Members: Jim McKirahan (AETM)

1. Called to order at 12:02pm
2. Roll call
 - a. Members present – 8
 - b. Quorum – 6
3. Motion: approve minutes from 27 Feb 2019
 - a. Made by M. Affan Badar, seconded by Ahmed Mohamed
 - b. Approved 7-0-0 (one member joined meeting after this vote)
4. Elect Carroll Graham as the COT representative for the University Leaves Oversight Committee (ULOC)
 - a. Made by Mike Hayden, seconded by Farman Moayed
 - b. Approved 7-0-0 (one member joined meeting after this vote)
5. Discuss COT constitution draft
 - a. Add language stating that no one department will hold a majority of the voting member seats in any standing committee
 - b. Discussion will continue at the next Faculty Council meeting
6. Adjourned at 1:00pm