

College of Technology Faculty Council

Myers Technology Center, 101E
Wednesday, 13 Mar 2019, Noon

Present

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

Parliamentarian: Dave Malooley

Ex-officio:

Guests: Randy Peters (AETM Department Chair)

Absent

Members: Farman Moayed (BE)

1. Called to order at 12:04pm
2. Roll call
 - a. Members present – 8
 - b. Quorum – 6
3. Motion: approve minutes from 6 Mar 2019 as amended
 - a. Made by Mike Hayden, seconded by Edie Wittenmyer
 - b. Approved 7-0-0 (one member joined meeting after this vote)
4. Discuss COT constitution draft
 - a. Discussion is complete for the Faculty Council
 - b. The Constitution Revision Committee will continue work on the draft next week and the Faculty Council will continue progress on April 3rd
5. Adjourned at 12:54pm