

College of Technology Faculty Council

Myers Technology Annex, 113
Wednesday, 14 Nov 2018, Noon

Present

Members: Mike Hayden (Chair), Kristina Lawyer (Secretary), Steve McCaskey (AVT), Farman Moayed (BE), Edie Wittenmyer (ECET), Szufang Chuang (HRDPT)

Parliamentarian: Dave Malooley

Ex-officio:

Guests: Kara Harris (Associate Dean), Randy Peters (AETM Department Chair)

Absent

Members: M. Affan Badar (Vice-Chair), Ahmed Mohamed (Vice-Secretary), Jim McKirahan (AETM)

1. Called to order at 12:06pm
2. Roll call
 - a. Members present – 6
 - b. Quorum – 6
3. Motion: approve minutes from 24 Oct 2018
 - a. Made by Edie Wittenmyer, seconded by Steve McCaskey
 - b. Approved 5-0-1
4. Motion: approve minutes from 31 Oct 2018
 - a. Made by Mike Hayden, seconded by Farman Moayed
 - b. Approved 5-0-1
5. Update on Ahmed Mohamed
6. Update on BE P&T document
 - a. Added mandatory number of accomplishments & defined “failed performance”
 - b. Will have copies for vote at next meeting
7. Committee reports
 - a. Academic Affairs Committee (Chair: Farman Moayed, Secretary: Jami Higdon)
 - i. Charge to provide recommendations on Program Fees
 1. Deadline of Dec 1
 2. Currently collecting data from departments & department feedback
 - ii. Charge to provide a review of undergraduate program structure
 1. Deadline of April 1
 2. On hold until Program Fees charge is complete
 - b. External Affairs Committee (Chair: Jim McKirahan)
 - i. No report
 - c. Faculty Affairs Committee (Chair: Marion Schafer, Secretary: Sam Morgan)
 - i. Charge to draft a Faculty Mentoring Policy
 1. Deadline of Dec 1
 2. Reviewed Hanover Report

- 3. Currently collecting data from faculty
 - d. Graduate Affairs Committee (Chair: Bill Clyburn, Secretary: Steve McCaskey)
 - i. Charge to review MS program structure
 - 1. Deadline of April 1
 - 2. Currently collecting data
 - ii. Charge to review PhD program
 - 1. Deadline of April 1
 - 2. On hold until MS program review is complete
 - e. Personnel Committee (Chair: Ernie Sheldon, Secretary: Bob English)
 - i. No report
 - f. Student Affairs Committee (Chair: Jared Wuerzburger, Secretary: Azizi Arrington-Bey)
 - i. No report
 - g. Student Appeals Committee (Chair: M. Affan Badar)
 - i. Meeting today to complete current appeal
 - h. Constitution Revision Committee (Mike Hayden, Randy Peters, and Dave Malooley)
 - i. Deadline of April 1
 - ii. Currently reviewing rough drafty draft
8. Adjourned at 12:35pm