

College of Technology Faculty Council

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

Present

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

1. Called to order at 12:00pm
2. Roll call
 - a. Members present – 7
 - b. Quorum – 6
3. Motion: approve minutes from 23 Jan 2019
 - a. Made by M. Affan Badar, seconded by Edie Wittenmyer
 - b. Approved 6-0-1
4. Discuss insurance benefits concern from CAS Faculty Council
 - a. FC discussed and had no comments
5. Motion: The Faculty Affairs Committee is charged with considering an Academic Assignment policy. Their advice is to be reported to the Faculty Council no later than 1 May 2019.
 - a. Made by Ahmed Mohamed, seconded by Mike Hayden
 - b. Approved 6-0-1
6. Discuss COT constitution draft
 - a. Tabled until next meeting
7. Adjourned at 12:50pm