

**College of Technology
Faculty Council**

**FC 2016-2017
Marion Schafer, Chair
Michael R. Williamson, Secretary
Myers Technology
Tuesday, September 13, 2016
Minutes #1**

Members Present: M. Schafer (Chair), B. El-Mansour (Vice-Chair), M. Williamson (Secretary), P. Cochrane (AETM), S. McCaskey (HRD), E. Wittenmyer (ECET)

Student Member: None

Parliamentarian: T. Foster

Ex-officio: None

Guest: T. Allen, K. Harris

Absent: F. Moayed (Assistant Secretary), B. Welsh (AVT),

1. Meeting started at 11:30 am

2. Select a meeting time/date for fall 2016 semester.
 - a. Faculty Council Meeting 3rd Wednesday at 12:00pm
 - b. All Faculty Meeting September 21st Wednesday 12:00pm

3. Select date and agenda for Fall All-faculty meeting.
 - a. Committees will be voted on
 - b. Provide charges to all sub-committees
 - i. Should we as faculty post meeting times and send documents to Bev to put on the website?
 - ii. Has COT's P & T document been ratified by the faculty senate? Someone should investigate.
 - iii. We should limit absences to 3 and after that member would be replaced.

4. Hear charges to council and subcommittees.
 - a. M. Schafer Bi-annual review standards, does the college want to have something in place or continue to the university policy?
 - i. T. Foster motion for the COT to continue to use the university policy regarding P and T. Second S. McCaskey (6-0-1)
 - b. Other charges will be in all faculty meeting
5. Other business.
 - a. None
6. Meeting was adjourned at 12:00 pm.