## College of Technology Faculty Council

## Myers Technology Center, 303 Tuesday, 12 November 2019, 8am

**Members:** A. Waite (Chair), F. Moayed (V. Chair), D. Malooley (Vice-Secretary), T. Allen (AVT), E. Wittenmyer (ECET) (Phone), A. Muhammad (HRDPT)

Ex-officio: R. Peters (Parliamentarian), N. Alp (Dean), J. Smallwood (Assoc. Dean)

1. Called to order 8:24 a.m.

Approved: 19 Nov 2019

- 2. Minutes of Oct 29 approved as corrected, 5-0-1, (Malooley/Allen).
- 3. Standing Committees Report
  - a. A motion to receive the Undergraduate Program Structure Proposal (2018-2019 ACC report "Recommendations for College Reorganization" dated 26 Apr 2019) (Academic Affairs voted 2-1-0 last year to pass report), was made and passed, 6-0-0, (Muhammad/Moayed).
  - b. A motion to receive the COT Speakers Series for 2018-2019, was made and passed, 6-0-0, (Muhammad/Moayed).
  - c. A motion to receive the Draft Revisions to Current COT Workload Policy Proposal (2018-2019 FAC Report) was made and passed, 6-0-0, (Allen/ Muhammad). Teaching 50%, Research 30%, Service 20%.
  - d. A motion to Receive the Draft Merit Pay Distribution Appeal Process (2018-2019 FAC Report) for COT charge completed April 24), was made and passed, 6-0-0, (Moayed/Muhammad).
  - e. A motion to Receive the Draft Faculty Availability Policy. (Dr. Hayden proposal dated October 23, 2019) was made and passed, 6-0-0, (Allen/Moayed). Discussion on office hours/availability—should this be a departmental policy?
- 4. Graduate Program Structure Proposal. Approved COT Faculty Council 9-0-0 April 24, 2019. Don't have a copy of document.
  - 2 Incomplete Charges
    - Pre-Tenure Faculty Mentoring Program (2018-2019 FAC; incomplete and/or no report).
    - o Academic Assignment Policy (2018-2019 FAC; incomplete).
- 5. College Name Change-Qualtrics Survey. P. 23 & 24 of Report. Farman discussed committee thoughts on name change. Dean Alp commented that there are many opinions, many desire to be inclusive of what we do in College. Do we want to look at name change? What would be the process? Chair distributed a SWOT Analysis of responses with Strengths and Weaknesses, Opportunities and Threats.

Quorum lost 9:19 a.m.

Continued discussion regarding a name change of the College. Discussion focused on searchable qualities of names, noting prospective students do not search for their education destination using the word technology.

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Discussed ISU policies pertaining to changing the name of the college, particularly policy 665 in the Policy Library.

The faculty senate chairperson indicated a name change of a College, without moving academic units or curriculum, does not require routing through the Curriculog online process.

Adjourned 9:38 a.m.