Call to Order
Faculty Council President Ken Moore called the meeting to order at 3:45.

Announcements  none

Approval of Minutes
Lucas Bloxham moved to approve the January minutes and Mike Tauscher seconded the motion. Minutes were approved by unanimous vote.

Reports:
Faculty Council Committees:
Outstanding Faculty Achievement Award- Deb Larson- Nomination deadline in Friday, February 5, 2016. Currently there are two nominees and 3 more expected by the deadline. Bryan will meet with Department Chairs Thursday morning and with the committee Thursday afternoon to go over the criteria.

Old Business:  none

New Business:

Faculty Council Elections- Ken Moore: Five current members’ terms are up at the end of the semester- 2 from Health Occupations, 2 from Trade and Industrial, and one from General Ed. Mike Tauscher will talk to Department Chairs and will work with Teresa to get the ballots sent out.

COT Executive Committee Meeting Items-Ken Moore: There is an effort being made to standardize rank and promotion across the university. A State level discussion is occurring about a tuition lock. Student fees would remain the same each year based on the amount upon initial enrollment. An Economic Development Grant is being used to promote ESTEC, Technical, and Trade and Industrial programs. INEL will present to area high schools about these occupations and the coming need at INEL and industry wide.

Recent Grants Received- Ken Moore and Lucas Bloxham: Machining has received a $10,000 grant from the Gene Haas Foundation. Money will be used for scholarships. Welding received a $30,000 Barclay Mechanical endowment for scholarships.

Faculty Council Minutes from 02/02/2016
Next Meeting
Next Faculty Council meeting will be held March 1, 2016 in the RFC conference room.

Adjournment
Lucas Bloxham moved to adjourn and Robin Terrell seconded the motion. Meeting was adjourned at 4:10.

Kenneth L. Moore 3-1-16
Faculty Council President Date

Carol E. Jones 3-1-16
Faculty Council Secretary Date

I have read the actions taken at the February 2, 2016 meeting of the Faculty Council.

L. Scott Kappelman 3/1/2016
Dean Date

Faculty Council Minutes from 02/02/2016