

College of Technology College Executive Committee - AGENDA
Tuesday, March 5, 2019 at 3:30 p.m.

2018 - 2019

COT College Executive
Committee

Officers:

Geoffrey Bennett – President

Robert Liimakka– Vice
President

Carol Grimes – Secretary

Members:

Geoffrey Bennett

Carol Grimes

Mike Clarke

David Smith

David Flint

Angie Lippiello

Robert Liimakka

Jeremy Perschon

Rob Shroll

Barry Everett Jr.

Kevin Cornwall

Alternates:

Amy Petersen

Geran Call

Alesha Churba

Marie Campbell

Phoebe Greene

Wesley Usyak

Lance Howell

Kent Roberts

Sharie Ellis

-Important Dates-

* College Executive
Committee –

First Tuesday, 3:30pm

* Technical College Council
Meeting. –

Second Tuesday, 3:30pm

1. Call to Order – *Geoffrey Bennett*
2. Announcements – *All*
3. Approval of Minutes from February- *All*
4. Reports
 - 4.1. CEC Committees
 - 4.1.1. Faculty Senate — *John Baker*
 - 4.1.2. Rank and Promotion – *Mike Clarke*
 - 4.1.3. Outstanding Faculty Achievement Award – *David Smith*
5. Old Business
 - 5.1. Committee Openings/Elections-*Geoffrey Bennett*
6. New Business
 - 6.1. Workload Policy Committee-*Geoffrey Bennett*
 - 6.2. Professional Policies Council- *Geoffrey Bennett*
 - 6.3. Academic Standards Committee Closed/Finals Week Policy-*Carol Grimes*
7. Next Meeting: Tuesday, **April 2**, 2019-final meeting for academic year.
Members *and* alternates are expected to attend.
8. Adjournment