

College of Technology College Executive Committee - AGENDA
Thursday, May 4, 2017 at 3:30 p.m.
RFC Conference Room

2016 - 2017

COT College Executive
Committee

Officers:

Ken Moore – President

Mike Tauscher– Vice
President

Carol Grimes – Secretary

Members:

David Flint

Carol Grimes

Ken Moore

Mike Tauscher

Mike Clarke

Lyle Larson

Robin Terrell

Terro Anderson

Kent Roberts

Geoffrey Bennett

Alternates:

Jeremy Perschon

Deb Larson

Amy Petersen

Geran Call

Rob Shroll

David Smith

Dallen Worthington

Marie Campbell

-Important Dates-

* College Executive
Committee Officers –

Last Tuesday, 3:30pm

* College Executive
Committee –

First Tuesday, 3:30pm

* Technical College Council
Meeting. –

First Thursday, 8:30am

1. Call to Order – *Ken Moore*
2. Announcements – *All*
3. Approval of Minutes from March and April- *All*
4. Reports
 - 4.1. CEC Committees
 - 4.1.1. Faculty Senate — *Gene Warren*
 - 4.1.2. Rank and Promotion – *David Flint/Darin Jernigan*
 - 4.1.3. Outstanding Faculty Achievement Award – *Mike Clarke*
5. Old Business
 - 5.1.1. Membership and Elections-*Mike Tauscher*
 - 5.1.2. Zero Prefix Removal-*Marie Campbell*
6. New Business
 - 6.1.1. Technical College Council Meeting Report-*Carol Grimes*
 - 6.1.2. Faculty Input on New TAC Requirements- *Carol Grimes*
7. Next Meeting: Tuesday, September 5, 2017
8. Adjournment