

**College of Technology**  
**College Executive Committee Meeting Summary**  
**November 6, 2018**

Representation:

|                             |                                          |
|-----------------------------|------------------------------------------|
| <u>  x</u> Geoffrey Bennett | <u>      </u> Sharie Ellis (alternate)   |
| <u>  x</u> Robert Liimakka  | <u>      </u> Kevin Cornwall (alternate) |
| <u>  x</u> Jeremy Perschon  | <u>      </u> Amy Petersen (alternate)   |
| <u>  x</u> David Flint      | <u>      </u> Geran Call (alternate)     |
| <u>  x</u> Carol Grimes     | <u>      </u> Alesha Churba (alternate)  |
| <u>  x</u> Mike Clarke      | <u>  x</u> Marie Campbell (alternate)    |
| <u>  x</u> Angie Lippiello  | <u>      </u> Phoebe Greene (alternate)  |
| <u>  x</u> David Smith      | <u>  x</u> Wesley Usyak (alternate)      |
| <u>  x</u> Rob Shroll       | <u>      </u> Lance Howell (alternate)   |
| <u>      </u>               | <u>      </u> Kent Roberts (alternate)   |

**Call to Order**

President Geoffrey Bennett called the meeting to order at 3:35 p.m.

**Announcements**

none

**Approval of Minutes**

Mike Clarke moved to approve the October minutes with corrections and Marie Campbell seconded the motion. Minutes were approved by unanimous vote.

**Reports:**

**CEC Committees:**

**Faculty Senate**—*John Baker*: The faculty constitution was approved by a vote of 272 to 6. President Satterlee accepted the approved constitution. Geoffrey Bennett mentioned that the other ISU committees will be watching to see the impact of now passing their items through the Faculty Senate rather than Academic Affairs. There is some relief that curriculum is “back in faculty hands.”

**Rank and Promotion**—*Mike Clarke*: Four applications are continuing in the process, have been through the department reviews, and are now being reviewed by department chairs. All materials are submitted electronically in designated BOX folders. There has been some difficulty finding the correct documents in the folders. The next step is review by CEC committee, then the Dean. Mike asked for feedback and suggestions on how best to do the CEC reviews. After some discussion it was decided that Mike will assign CEC members to have access to certain folders in BOX for review of designated parts of each portfolio. The written feedback will be combined into a document without names of the reviewers. The goal will be to have this done prior to the break in November. Dean Rasmussen has expressed that the approved applications need to be “exemplary”, and Laura Woodworth-Ney wants as much narrative as possible about each application. The other colleges on campus

submit four-to eight-page narratives with both positive and negatives addressed. Mike will check with Darin Jernigan for his input. Guidelines for this process will be updated in the spring.

**Outstanding Faculty Achievement Award**—*David Smith*: A committee is being assembled which will meet next semester. David will contact past recipients to make up this committee.

**Old Business:**

Geoffrey will contact department chairs to fill open CEC positions.

**New Business:**


David Flint mentioned that faculty should be aware that if seven or more graduate credits are taken during the same semester, some amount of money will have to be paid back to ISU.

**Next Meeting**

The next College Executive Committee meeting will be held **December 4, 2018**.

**Adjournment**

Wesley Usyak moved to adjourn, Jeremy Perschon seconded the motion. The meeting was adjourned at 4:10 p.m.

  
\_\_\_\_\_  
College Executive Committee President

12/4/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
College Executive Committee Secretary

12-4-18  
\_\_\_\_\_  
Date

I have read the actions taken at the November 6, 2018 meeting of the College Executive Committee.

  
\_\_\_\_\_  
Dean

5 Dec 18  
\_\_\_\_\_  
Date