Call to Order
President Ken Moore called the meeting to order at 3:32.

Announcements none

Approval of Minutes
Mike Clarke read the November minutes aloud. Geoffrey Bennett moved to approve the November minutes with 2 corrections and Terro Anderson seconded the motion. Minutes were approved by unanimous vote.

Reports:
CEC Committees:
Faculty Senate-Gene Warren: Faculty Senate has gotten a lot done this semester. Many ISU policies and procedures have been changed and up-dated. The trust and respect of Faculty Senate seems to be back. Some College departments have chosen not to have members in Faculty Senate. There has been recent discussion about whether or not a Faculty Constitution is desired/needed. Some seem to feel that the Bylaws are sufficient, others feel that a constitution would lend “legitimacy” to the Senate and to the University as a whole. Geoffrey Bennett mentioned that people outside of the University and even the state were aware of the events surrounding the last constitution and that having a new one that is approved by administration might be a good idea for public perception of faculty and administrators working together. Faculty needs to give input to Faculty Senate about whether they want a constitution or not. The next step will be for Faculty Senate co-chairs to send out a letter asking faculty about this topic. Mike Clarke noted that the voting process needs to be clear and that everyone needs to vote. Gene reminded everyone about the open forums that Laura Woodworth-Ney is holding. He feels that there is a true effort for transparency even when it comes to budgets. Departments have access to all budgets now and will be tasked to make recommendations for increased revenue, attrition, and reducing expenses, especially for the 2017-2018 academic year where budget shortfalls are anticipated.
Rank and Promotion—David Flint: 15 portfolios were submitted to the CEC for a vote to recommend advancement or not. These portfolios have gone through a process of individual review, team review, and final review of three CEC members. All portfolios met full qualifications. 15 received unanimous or majority vote to be approved for advancement. Some clarification has been needed for faculty who will make a lateral move to a new title with no dollar amount attached. It was discussed that in addition to the removal of the zero before COT courses, these advancements and new titles increase equity of COT programs and faculty with others on campus. A subcommittee will be developing a rubric or other kind of rating scale for the future.

Outstanding Faculty Achievement Award—Mike Clarke: There will be a committee meeting next week to clarify and finalize criteria for nominations. Students, industry members, and faculty are encouraged to nominate. A meeting will be held in early January and nomination forms will be send out in late January or early February.

New Business:

Faculty Council Name Change—Ken Moore: The new name for this group is College Executive Committee (CEC).

Revised Bylaws—Carol Grimes: Bylaws were presented with proposed revisions. Mike Tauscher moved to accept the proposed changes, Robin Terrell seconded the motion. Changes were approved by unanimous vote. Changes will be made and sent out to members and to Jean for the website.

LEX drive to transition to BOX—Marie Campbell: An email has gone out with instructions on converting from LEX to BOX. Dale will be doing trainings with departments. The transition will be complete at the end of spring semester. Grades especially are supposed to be stored in BOX.

Old Business: none

Next Meeting

Next College Executive Committee meeting will be held January 10, 2017, in the RFC conference room.

Adjournment

Mike Tauscher moved to adjourn and Terro Anderson seconded the motion. Meeting was adjourned at 4:45.
I have read the actions taken at the December 6, 2016 meeting of the College Executive Committee.