College of Technology  
Faculty Council Meeting Summary  
October 4, 2016

**Representation:**
- Ken Moore
- Mike Tauscher
- Terro Anderson
- David Flint
- Carol Grimes
- Lyle Larson
- Mike Clarke
- Robin Terrell
- Kent Roberts
- Geoffrey Bennett

- Jeremy Perschon (alternate)
- Deb Larson (alternate)
- Amy Petersen (alternate)
- Geran Call (alternate)
- Rob Shroll (alternate)
- David Smith (alternate)
- Dallen Worthington (alternate)
- Marie Campbell (alternate)

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

**Announcements**
one

**Approval of Minutes**
Mike Tauscher moved to approve the September minutes and Mike Clarke seconded the motion. Minutes were approved by unanimous vote.

**Reports:**
**Faculty Council Committees:**
- **Faculty Senate-David Blakeman:** COT faculty respond well to requests for committee help campus wide. ISU ombudsman will be on faculty senate agenda next week to select representative(s) from COT. Several campus policies have been reviewed: academic freedom, promotion and tenure, 5-year review, faculty sabbatical and faculty ethics. On Wednesday, October 12 from 4:00-5:00 in the Little Wood River room at the SUB, Laura Woodworth-Ney will be conducting an assembly for faculty to address administrative initiatives. This time will include a question and answer period. Everyone is encouraged to attend.
- **Rank and Promotion-David Flint:** Three portfolios have been submitted for review to the Dean’s office. Twenty-three faculty have applied for rank and promotion under the newly approved process. Raters will be assigned an alpha-numeric code and will be divided into teams with the goal of reviewing seven portfolios each. Applicants can be raters but will not rate their own and are restricted to rating only those at the same or lower level. The new rank and promotion policies and procedures needs to be put onto COT website. An up-dated portfolio evaluation form was passed out for review. The deadline for this first application cycle is pretty tight. Mike Tauscher moved to extend the deadline to Oct. 10th at 5:00. Geoffrey Bennett seconded the motion. Approved unanimously. Current contracts do not reflect new titles based on the new rank and promotion but faculty may use new titles now. Next academic year’s contracts should reflect new titles. If faculty want to stay with the “old” system, a written request should be given to the dean before contracts are done for next academic year.

Faculty Council Minutes from 10/04/2016
New Business:

Computer Advisory Committee—Marie Campbell: The symposium (teaching station) software will not be able to be replaced when it stops working. Faculty are invited to give input on replacement systems. Crestron is a system that is all on IP. Classrooms would have an IP jack and each teacher would have a code. BOX is coming to replace the LEX drive.

In-Service Classes—Rick Fuger and Amy Christensen: Faculty are encouraged to give input on the suggestion of having an On Course Professional Development training during the January in-service time. Possibly Wednesday and Thursday. Cost is $6,000 for 50 participants. Departments could select participants and contribute to the cost of the workshop books which are $20.00 per participant. Student engagement techniques or learner-centered strategies are the focus of this interactive, informative training. Topics include: characteristics of successful students, promoting personal responsibility and self-motivation, adding to your learner-centered toolbox.

Fall action items—David Flint: Many action items such as class schedules, mid-term grades etc. are required in September.

Executive Council Meeting Report—Ken Moore: Many scholarships are available, there is a new marketing blog, the Office of Finance no longer exists, the fees for on-line courses may be eliminated.

Old Business: none

Next Meeting

Next Faculty Council meeting will be held November 1, 2016 in the RFC conference room.

Adjournment

Mike Tauscher moved to adjourn and David Flint seconded the motion. Meeting was adjourned at 5:05.

Kermit P. Moore  
Faculty Council President  
11-10-2016  
Date

Carol E. James  
Faculty Council Secretary  
11-8-16  
Date

I have read the actions taken at the October 4, 2016 meeting of the Faculty Council.

Scott Rasmussen  
Dean  
15 Nov 2016  
Date

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