

College of Technology
College Executive Committee Meeting Summary
January 10, 2017

Representation:

<u> X </u> Ken Moore	<u> </u> Jeremy Perschon (alternate)
<u> X </u> Mike Tauscher	<u> X </u> Deb Larson (alternate)
<u> </u> Terro Anderson	<u> </u> Amy Petersen (alternate)
<u> X </u> David Flint	<u> </u> Geran Call (alternate)
<u> X </u> Carol Grimes	<u> </u> Rob Shroll (alternate)
<u> X </u> Lyle Larson	<u> </u> David Smith (alternate)
<u> X </u> Mike Clarke	<u> X </u> Dallen Worthington (alternate)
<u> X </u> Robin Terrell	<u> X </u> Marie Campbell (alternate)
<u> </u> Kent Roberts	<u> </u>
<u> X </u> Geoffrey Bennett	<u> </u>

Call to Order

President Ken Moore called the meeting to order at 3:30.

Announcements None

Approval of Minutes

Geoffrey Bennett moved to approve the December minutes and Robin Terrell 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. There has been recent discussion about whether or not a Faculty Constitution is desired/needed. A small committee has been formed to look at and compare the three constitutions that have been in place or were proposed and rejected by President Vilas. Some committee members feel that working on a constitution "bogs down" the committee and then other work is not done. Many feel that the bylaws are sufficient and that a constitution is not needed. Others feel that it is important to have a constitution.

Rank and Promotion-*David Flint*: As was referenced by Dean Rasmussen at the COT All-School meeting, 15 applicants were approved for advancement, but all 15 may not go through this year for budget reasons. Some clarification has been needed for faculty who will make a lateral move to a new title with no dollar amount attached. Some committee members received feedback that more detailed feedback needs to be given to applicants who are not recommended for advancement. Darin Jernigan has offered to lead an ad hoc committee to work on developing a rubric or other kind of rating scale to be used next year. A letter thanking everyone who helped with this process will be sent out soon.

Outstanding Faculty Achievement Award-*Mike Clarke*: There will be a committee meeting Friday, January 20, to clarify and finalize criteria for nominations. Students, industry members, and faculty are encouraged to nominate. Nomination forms will be

CEC Minutes from 1/10/2017

send out in late January or early February. CEC members were wondering how industry partners can find out about nominating. Students will receive an email seeking nominations.

Old Business:

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

R.I.S.E. Building- Ken Moore: Majority of COT programs will move. Health Occupations will stay at RFC. General Education will probably be in both locations. A bus route between locations may be established. Proposed layout for programs has been started with input from faculty.

Horizontal Alignment-CTE Secondary Programs- Carol Grimes: Meetings being held this month and next month for programs to develop TSAs. Marie and Lyle reported that their programs are in the testing stage for students this spring. ECCE seems to be on a different schedule and is not yet ready to test any students. There is confusion between CTE leaders and ECCE faculty about this.

New Business: None

Next Meeting

Next College Executive Committee meeting will be held **February 7, 2017**, in the RFC conference room.

Adjournment

Geoffrey Bennett moved to adjourn and David Flint seconded the motion. Meeting was adjourned at 4:47.


College Executive Committee President

2-7-17
Date


College Executive Committee Secretary

2-7-17
Date

I have read the actions taken at the January 10, 2017, meeting of the College Executive Committee.


Dean

7 FEB 2017
Date