

College of Technology
College Executive Committee Meeting Summary
April 16, 2019

Representation:

<u> x</u>	Geoffrey Bennett	<u> </u>	Sharie Ellis (alternate)
<u> x</u>	Robert Liimakka	<u> </u>	Kent Roberts (alternate)
<u> x</u>	Jeremy Perschon	<u> </u>	Amy Petersen (alternate)
<u> x</u>	Kevin Cornwall	<u> </u>	Geran Call (alternate)
<u> x</u>	Carol Grimes	<u> x</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>	Barry Everett Jr.	<u> </u>	
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Call to Order

President Geoffrey Bennett called the meeting to order at 3:34 p.m.

Announcements

April 23, 2019 retirement and award recognition event. 3:00 at the Tech Café. Marie was granted emeritus status.

Approval of Minutes

Jeremy Perschon moved to approve the March minutes and Wesley Usyak seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Rank and Promotion—*Mike Clarke*: Mike is working on changes to the system in BOX with the goal of being done by the end of the term. Angie has been helping edit some of the documents. Information sessions will be held on Fridays at noon in room 377. Angie asked if applicants for this year are not successful would they reapply? Mike said these would be considered continuation applications not new ones. The process is still in development with the goal of creating portfolios that meet the standards of the Dean and the Provost.

Outstanding Faculty Achievement Award—*David Smith*: Two faculty have been selected and have been presented to the Dean.

Old Business:

The workload committee will be asked to respond to a Doodle poll about when to meet. Geoffrey is still looking at the CEC by-laws. He proposed adding a section allowing voting via email. Angie moved that we approve this addition, Kevin seconded. Addition of email voting was approved by unanimous vote.

New Business:


Robert Liimakka was elected to the President role, Mike Clarke was elected for Vice President, Carol Grimes was elected to continue as Secretary. Angie Lippiello was elected to chair the Rank and Promotion committee, Mike Clarke will continue to serve on that committee. Wesley Usyak was elected to chair the Outstanding Faculty Achievement Award committee, David Smith and Angie Lippiello will continue to help on that committee. Wesley was approved to move from alternate to member. Mike and Carol will work over the summer to get CEC items into BOX with the goal to move from paper versions of minutes, agendas, etc.

Next Meeting


The next College Executive Committee meeting will be held **September 3, 2019.**

Adjournment

Mike Clarke moved to adjourn, Wesley Usyak seconded the motion. The meeting was adjourned at 4:20 p.m.



College Executive Committee President



Date



College Executive Committee Secretary



Date

I have read the actions taken at the April 16, 2019 meeting of the College Executive Committee.



Dean



Date