

**College of Technology
College Executive Committee Meeting Summary
December 1, 2020 via Zoom**

Representation:

<u>X</u>	Don Allen	_____	Sharie Ellis (alternate)
<u>ex</u>	Robert Liimakka	_____	Kent Roberts (alternate)
<u>X</u>	Jeremy Perschon	_____	Amy Petersen (alternate)
_____	Kevin Cornwall	_____	Geran Call (alternate)
<u>X</u>	Carol Grimes	_____	Alesha Churba (alternate)
<u>X</u>	Mike Clarke	_____	Lance Howell (alternate)
<u>X</u>	Angie Lippiello	<u>ex</u>	Phoebe Greene (alternate)
<u>X</u>	David Smith	<u>X</u>	Joanne Trammel (alternate)
_____	Rob Shroll	_____	
<u>X</u>	Barry Everett Jr.	_____	
<u>X</u>	Wesley Usyak	_____	

Call to Order

President Michael Clarke called the meeting to order at 3:32 PM.

Announcements

None

Approval of Minutes

Don Allen moved to approve the November minutes and Barry Everett Jr. seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate— No new items to report. Mike Clarke noted that Chick-Fil-A coming to the ISU student union has been a controversy but that the contact has been signed.

Rank and Promotion—*Angie Lippiello*: All eight portfolios were forwarded with notes from CEC and Department Chairs to the Dean. After he reviews them, the candidates have an opportunity to comment and then the portfolios go to the Provost.

Outstanding Faculty Achievement Award—*Joanne Trammel*: The committee has been mostly formed and they will meet in January.

Old Business:

The changes in COT departments have been noted and the new CEC membership chart will be amended in January.

The recently formed committee will look at the COT workload policy to align it to the ISU policy that is being updated and reviewed. The committee will get feedback and approval from CEC and then the COT administration.

New Business:

CEC bylaws will be reviewed in January by sub-committee chairs and CEC officers. Changes will be presented to CEC at the February meeting.

Next Meeting

The next College Executive Committee meeting will be held **Tuesday, February 2, 2021** via Zoom unless a January meeting is deemed necessary.

Adjournment

Wesley Usyak moved to adjourn, Angie Lippiello seconded the motion. The meeting was adjourned at 3:55 PM.

Michael Giam _____ 2-4-2021
College Executive Committee President Date

Carol Grimes _____ 2-4-2021
College Executive Committee Secretary Date

I have read the actions taken at the December 1, 2020 meeting of the College Executive Committee.

Debra Kay Ronneburg _____ 2/4/2021
Dean Date