

College of Technology
College Executive Committee Meeting Summary
December 3, 2019

Representation:

<u>X</u>	Geoffrey Bennett	_____	Sharie Ellis (alternate)
<u>X</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	_____	
_____	Rob Shroll	_____	
<u>X</u>	Barry Everett Jr.	_____	
<u>X</u>	Wesley Usyak	_____	

Call to Order

President Robert Liimakka called the meeting to order at 3:30 p.m.

Announcements

None

Approval of Minutes

Angie Lippiello moved to approve the November minutes and David Smith seconded the motion. Geoffrey Bennett abstained. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate—*Phoebe Green*: No new information to report.

Rank and Promotion—*Angie Lippiello*: The candidate reports have been done and all items have been submitted to the dean. The deadline for his response is January 8, 2020.

Candidates can respond after that date. The Rank and Promotion committee is finalizing adjustments to policies and procedures and will present them to the CEC next semester.

Outstanding Faculty Achievement Award—*Wesley Usyak*: Wesley passed out printed instructions and the rubric for nomination qualifications. A BOX system similar to the one used for Rank and Promotion has been created. Wesley would like the committee to meet after the CEC meeting on January 7, 2020. Setting the timeline for nominations and selection is the next step for the committee.

Old Business:

The initial RSVP process for graduation did not include an option for certificate which stopped COT students from proceeding with the process. This has been corrected and faculty have been asked to let students know. The COT celebration has been set for the Friday afternoon before graduation. Programs that have had students' RSVP as attending this celebration have been asked to create table centerpieces that represent their programs.

New Business:

None

Next Meeting

The next College Executive Committee meeting will be held **January 14, 2020**.

Adjournment

Mike Clarke moved to adjourn, Barry Everett Jr. seconded the motion. The meeting was adjourned at 3:40 p.m.

Robert A. Full _____ 01/14/20
College Executive Committee President Date

Carol Grimes _____ Jan-14, 2020
College Executive Committee Secretary Date

I have read the actions taken at the December 3, 2019 meeting of the College Executive Committee.

L. Scott Ramsey _____ 15 JAN 2020
Dean Date