

**College of Technology  
College Executive Committee Meeting Summary  
December 5, 2017**

**Representation:**

<u>  X</u>	Mike Tauscher	<u>    </u>	Jeremy Perschon (alternate)
<u>  X</u>	Geoffrey Bennett	<u>    </u>	Deb Larson (alternate)
<u>  X</u>	Terro Anderson	<u>    </u>	Amy Petersen (alternate)
<u>    </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>	Marie Campbell (alternate)
<u>  X</u>	Mike Clarke	<u>    </u>	Phoebe Greene (alternate)
<u>    </u>	Angie Lippiello	<u>  X</u>	Wesley Usyak (alternate)
<u>  X</u>	Dallen Worthington	<u>    </u>	Lance Howell (alternate)
<u>  X</u>	Robert Liimakka	<u>    </u>	Kent Roberts (alternate)
<u>  X</u>	David Smith	<u>    </u>	Kevin Cornwall (alternate)
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**Call to Order**

President Mike Tauscher called the meeting to order at 3:35 p.m.

**Announcements**     none

**Approval of Minutes**

Mike Clarke moved to approve the November minutes and Geoffrey Bennett seconded the motion. Minutes were approved, with two corrections, by unanimous vote.

**Reports:**

**CEC Committees:**

**Faculty Senate-***Dallen Worthington*: Senate voted to support BSU in its presentation to state legislators about having PERSI as an option for retirement. Two dean positions remain open, the Poly-technical school in Idaho Falls is still in development, there is a committee formed and working on the constitution.

**Rank and Promotion-***Mike Clarke*: Bylaws contain a provision stating that applicants have three days to fix items. Applicants were given this time to make changes and then four binders were approved to be submitted to Dean Rasmussen.

**Outstanding Faculty Achievement Award-***Angie Lippiello*: Nothing new to report.

**Old Business:**

None

**New Business:**

**University Curriculum Committee:** Geoffrey Bennett reported that all curriculum changes submitted have been approved except the BAC for Robotics. A meeting is being held to discuss the upper level designation in that degree. The COT process was complimented because errors are caught early and before submittal to the committee.

**Next Meeting**

Next College Executive Committee meeting will be held **January 9, 2018.**

**Adjournment**

Geoffrey Bennett moved to adjourn, Lyle Larson seconded the motion. Meeting was adjourned at 3:45.

Mike Tausche \_\_\_\_\_ 1-11-18  
College Executive Committee President Date

Carol C. Jones \_\_\_\_\_ 1-10-18  
College Executive Committee Secretary Date

I have read the actions taken at the December 5, 2017 meeting of the College Executive Committee.

R. Scott Ramsey \_\_\_\_\_ 17 Jan 18  
Dean Date