

**College of Technology**  
**College Executive Committee Meeting Summary**  
**February 7, 2017**

**Representation:**

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

**Call to Order**

President Ken Moore called the meeting to order at 3:40.

**Announcements** Meeting with Laura Woodworth-Ney is Wednesday, February 22, 2017, at 4:00 in the SUB Wood River room.

**Approval of Minutes**

Ken Moore moved to approve the January minutes and Marie Campbell seconded the motion. Minutes were approved by unanimous vote.

**Reports:**

**CEC Committees:**

**Rank and Promotion-David Flint:** Final decision on submitted binders has not yet been made by Dean Rasmussen. Darin Jernigan will lead an ad hoc committee to work on developing a rubric and to rework policy as needed. The committee will begin meeting in March. A letter thanking everyone who helped with this process will be sent out soon.

**Outstanding Faculty Achievement Award-Mike Clarke:** A procedure and timeline, letter and memo, and rubric were passed out. There are 6 nominations. Deadline for submission of application materials is Feb. 24, 2017. Mike's goal is to be done with the review process by April 1, 2017. The committee will be contacted soon to arrange the first meeting.

**Old Business:**

**R.I.S.E. Building- Ken Moore:** Building name will be changed to ~~Technology Research Building~~ **Teaching and Technology Research Building**. Many people are working to secure funding for the first phase which is scheduled for this summer with Machining, Civil Engineering, and Geomatics moving and Cosmetology expanding. ~~Western State CAT has committed funds.~~ Massage and Nursing programs will move into the renovated spaces. Respiratory Therapy will stay where it is and ~~expand into the Automotive Program space after that program moves to the new site.~~ Faculty from programs will have input about renovation, use of space etc. Student Services will work from both sites.

*Not Correct*  
*Not Correct*

*Not Correct*

**New Business:**

**Technical Council Meeting Information- Ken Moore:** A proposal has been put forth for COT employees to have access to Workforce Training classes at half tuition if space is available after community registration. Spouses and other ISU employees might be considered for half tuition as well. Workforce Training will be doing a lot during the summer.

**STEM- Ken Moore:** Laura Woodworth-Ney has put out a call for information from students who have had "life-changing experiences" because of STEM programs. Laura continues to be very supportive of COT efforts and programs as is President Vailas.

**Your FIT- Ken Moore:** Program has been expanded to include Blackfoot and Arco.

**VEX Tournament- Lyle Larson:** This is a very well-attended recruiting event for ISU. The program is charged to use the SUB space. The COT is not charged to use Holt Arena for the Tech. Expo.

**College Comradery- Mike Clark:** There is general agreement that comradery is high in this college and that it is a very good place to teach.

**Next Meeting**

Next College Executive Committee meeting will be held **March 7, 2017**, in the RFC conference room. Marie Campbell or Mike Clarke will serve as secretary in Carol's absence.

**Adjournment**

Dallen Worthington moved to adjourn and Mike Clarke seconded the motion. Meeting was adjourned at 4:40.


  
College Executive Committee President

4 - 10 - 2017  
Date

  
College Executive Committee Secretary

4-6-2017  
Date

I have read the actions taken at the February 7, 2017, meeting of the College Executive Committee.

  
Dean

102 Apr 2017  
Date