

**College of Technology
College Executive Committee Meeting Summary
January 11, 2022 via Zoom**

Representation:

<u> x </u> Wesley Usyak	<u> x </u> Mona Doan (alternate)
<u> ex </u> Robert Liimakka	<u> </u> Brittany Peterson (alternate)
<u> x </u> Angie Lippiello	<u> x </u> David Smith (alternate)
<u> </u> Kevin Cornwall	<u> x </u> Geran Call (alternate)
<u> x </u> Carol Grimes	<u> </u> Rob Shroll (alternate)
<u> ex </u> Mike Clarke	<u> </u> Donald Allen (alternate)
<u> x </u> Sharie Ellis	<u> </u> David Nava (alternate)
<u> x </u> Joanne Trammel	<u> </u> Justin Serr (alternate)
<u> x </u> Alesha Churba	<u> </u> Jeremy Perschon (alternate)
<u> </u> Barry Everett Jr.	<u> x </u> Tim Davis (alternate)
<u> </u> Phoebe Greene	

Call to Order

President Wesley Usyak called the meeting to order at 3:33 PM.

Announcements

None. Tim Davis was welcomed to the committee and Wesley briefly explained the purpose of the CEC.

Approval of Minutes

Tim Davis moved to approve the December minutes and Sharie Ellis seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate-Wesley Usyak: There has not been a recent meeting. The main topic of discussion has been the possibility of having COT faculty be on three-year contracts rather than one-year contracts. Angie Lippiello raised questions/concerns that she has heard from HO faculty: how would this impact merit raises, how would this impact rank and promotion, how would this work for terminal contracts, inaccuracies have been common in contracts (rank, salary etc.), most COT faculty are not on 12-month contracts. Faculty are encouraged to contact via email the COT Faculty Senators-Michael Clarke, Darren Leavitt, and Duane Rawlings to voice questions/concerns about any issue, including this one.

Outstanding Faculty Achievement Award-Joanne Trammel: The committee will meet this month to review procedures and criteria. Department chairs will nominate faculty and portfolios will be due in March.

Rank and Promotion-Angie Lippiello: This year's candidate portfolios should be at the Provost approval level. A Rank and Promotion training was held last week with about 20 people in attendance. The committee will meet soon to continue to make adjustments in the process, including proposing the removal of the instructor rank, and creating Moodle resources for candidates and reviewers. The intent to apply for next year will be in April. Angie will become ex-officio in fall. A vice-chair needs to be selected. This is a three-year commitment and would be a good choice for a person who has just completed the rank and promotion process.

Old Business:

Kellyanne Duncan's position will not be replaced so a scholarship selection committee will be formed with the CEC member role to be determined. This would be a good committee to be on for university service. The COT workload policy is in review at the Dean's office level a committee may be formed to work on this.

New Business:

CEC officer positions that will be open for fall will be Vice-President and Secretary.

Next Meeting

The next College Executive Committee meeting will be held **Tuesday, February 1, 2022** via Zoom.

Adjournment

Alesha Churba moved to adjourn, Angie Lippiello seconded the motion. The meeting was adjourned by Wesley Usyak at 3:38 PM.

Wesley Usyak _____ 2/2/2022 _____
College Executive Committee President Date

Carol Geimes _____ 2-2-2022 _____
College Executive Committee Secretary Date

I have read the actions taken at the January 11, 2022 meeting of the College Executive Committee.

Alesha Kay Ronaburg _____ 2/4/2022 _____
Interim Dean Date