



College of Technology Executive Committee – MINUTES

Date: Tuesday, Mar. 3rd, 2026
Location: Nursing Conference Room

1. Called to order 3:30 PM Jeremy
Perschon
2. Call of the role George
Lake
 - 2.1 Jeremy Perschon, George Lake, Rhonda Ward, Dave Smith, Tommy Gunderson, Phoebe Greene, Caleb Eknoian, Ashley McCammon, Wade Lowry, Marcus Hernandez
3. Review of the minutes (motion, second, and vote required) Rhonda
Ward
 - 3.1. Wade motioned to approve minutes from February 3, 2026
 - 3.2. Dave Smith seconded motion to approve minutes from February 3, 2026
 - 3.3. Unanimous vote to approve minutes from February 3, 2026
4. Report of the President from the TCC meeting Jeremy
Perschon
5. Committee reports
 - 5.1. CEC committees
 - 5.1.1. Outstanding Faculty Achievement Award Val
Williams
 - 5.1.2. They are encouraging everyone to nominate next year.
 - 5.1.3. Val is meeting with the committee on Thursday, March 12, 2026 and he anticipates that he'll be able to make recommendations to the Dean by the end of that day.
 - 5.1.4. Rank and Promotion Committee Robert
 - 5.1.5. No updates Liimaaka
 - 5.2. University Committees
 - 5.2.1. Faculty Senate Dave
 - 5.2.2. Conversations have been around budget changes to different colleges. Smith
 - 5.2.3. They're going to require student learning outcomes be published in the catalog.
That's for every course, now might be a good time to develop and look at your student learning outcomes.
 - 5.2.4. If on your syllabi, make sure they're up to date.
 - 5.2.5. The university's talking about making a syllabus policy that would require everybody



to have a syllabus in Canvas prior to the start of class.

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| 5.2.6.Scholarship committee | George |
| 5.2.7. Nothing to report | Lake |
| 5.2.8.GERC | Alex Hrin |
| 5.2.9. The by-law updates are on hold due to the university restructuring. | |
| 5.2.10. They would like to standardize the successful outcome definition. | |
| 5.2.11.UCC | Wesley |
| 5.2.12. They're working on a new proposal originator form. | Usyak,
Ryan
Pitcher |
| 5.2.13.University Library Committee | Judy |
| 5.2.14.Nothing to report | Elquist |
| 5.2.15.Research Council | Amy |
| 5.2.16.Nothing to report | Koplin |
| 5.2.17.Faculty Professional Policies Council | Angie |
| 5.2.18. Reviewing a number of policies, code of conduct, and have completed that. | Lippiello |
| 5.2.19. There's a number that are in 30-day review, so you're encouraged to provide
feedback if you have not already | |
| 5.2.20. Policies on relations and annual evals are in legal review right now. | |
| 5.2.21.University Honors Committee | Lindsay |
| 5.2.22.Nothing to report | Allen |
| 5.2.23.Academic Integrity Committee | Jack |
| 5.2.24. Have not met yet and have nothing to report | Bradley |

6. Old Business:

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| 6.1. Bylaw revision | Jeremy |
| 6.1.1.Rank and Promotion review and revision process | Perschon |
| 6.1.2. There's nothing in the CEC bylaws that discuss how we're supposed to review and
revise rank and promotion. | |
| 6.1.3. Dean's Review happens before the CEC, I'm not sure what that entails. If they have
the ability to revise it, or is that just making suggestions and sending it back to the
Rank and Promotion Committee. Will clarify with Jerry and Debbie if that's what they
had in mind, or if they had in mind that they would do it editing at that point. CEC
thinks that's an important thing to clarify when they say review, what that means.
This is actually looking at the bylaws themselves. As far as the rules, there's nothing | |

to say how the rules are revised right now.

6.1.4. **Number of CEC alternates.** We look at a number of members there are a whole lot of members to try to elect. When we look at the number of alternates, essentially 2 sevenths of the entire college have to be elected, because we have to have one member for every 7 people, and there has to be an alternate. For that number, that just feels like a lot of people to try to elect every semester. Because of the reorganization do you all feel like there needs to be that many alternates? I was wondering if maybe we could go down to say, two alternates? ESTEC and Tech have 3, BS has 2, Trade will have 3 alternates. If we go off the alternates they would be allowed to continue serving until the end of their term. It would just be going forward; we'd have one alternate per department. Really the only reason to have that many would be to meet Quorum, and I don't think we ever really had an issue with that, so it probably makes sense to go to 1 alternate per department. Jeremy will look at that in the bylaw revision for this.

6.1.5. **Selection of Rank and Promotion and Faculty Excellence Award Sub-committee members bylaws.** Essentially, it talks about elections, and I feel like it's a little bit ambiguous, the way it's worded. One thing that Jerry made pretty clear, he really wanted to see every department have a member. But it's not written that way in the bylaws. I think that's fair to have every department have one member on those committees, because they're important committees and we want representation across the college. That brings up next question. How do we want those committee members to be selected? The Dean suggested having Department chairs make a selection and nomination. Then from there, we'd have the CEC essentially confirm those members. I do think the department chairs are usually better suited to decide who needs service and who would be available. CEC members agreed that this was fair. Jeremy will make those revisions in the draft of the by-law.

6.1.6

Elections update. For this upcoming year, we'll have one person dropping off of CEC, one person dropping off scholarship, one off faculty senate, one off Library Liaison, Research Council, the UCC, and the Academic Integrity Council. Duane and Phoebe both are staying on the standing appeals. Since the merger of ESTEC and Tech we're going to go from 4 members on CEC It was decided we will let one person fall off CEC. We have 2 members from T and I on the scholarship Committee. Can we just let one of those positions drop off? George will check into this.

George
Lake



**Idaho State
University**

George is waiting to hear back from Bachelor of Applied Science Committee to see if we need to fill any positions there. There is not much this year to fill this year, next year there'll be a whole bunch of elections to do. For all the people falling off at 2027 if anybody wanted to volunteer to be off this year, so we have a little more staggering to fill the positions.

Dave Smith volunteered to drop off but will still attend CEC because he is the faculty Senate Representative.

Question: How will elections be conducted? This year we will still be in Moodle.

George will explore getting the elections transitioned to Canvas.

7.1 New Business: No new business

8.1 Meeting adjourned at 4:00

Next meeting: Apr. 7th at 3:30 pm



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Committee Membership List		
Department	Name	Term
Business and Support Services	Caleb Eknoian (Vice-president Elect)	2025-2028
	Phoebe Greene	2024-2027
	Matt Wilson (alternate)	2024-2027
	Elizabeth Tubbs (Alternate)	2024-2027
ESTEC	Jeremy Perschon (President)	2024-2027
	George Lake (Vice-president)	2024-2027
	Mike Tauscher (Alternate)	2024-2027
	Val Williams (Alternate, FOAA Chair)	2024-2027
Health Occupations	Wade Lowry	2023-2026
	Dave Smith	2024-2027
	Rhonda Ward (Secretary)	2024-2027
	Lance Howell (Alternate)	2024-2027
	Lindsey Pratt (Alternate)	2024-2027
Kaden Stimpson (Alternate, R&P Vice-chair)	2024-2027	
Technical	Rob Shroll	2025-2028
	Robert Liimakka (R&P Chair)	2025-2028
	Tommy Gunderson (Alternate)	2025-2028
	Matt Weaver (Alternate)	2025-2028
Trades and Industry	Ashley McCammon	2024-2027
	Marcus Hernandez	2024-2027
	Tyler Colling (Alternate)	2024-2027
	Rose Graham (Alternate)	2024-2027

Acting College Executive Committee President: Jeremy Perschon

Signature: Jeremy Perschon Date: 4/17/26

College Executive Committee Secretary: Rhonda Ward

Signature: Rhonda Ward Date: 4-3-2026

I have read the actions taken at the 3/3/2026, College Executive Committee Meeting.

Dean, College of Technology: ~~John Kuhorn~~

Signature: John Kuhorn Date: 4-28-26