

**College of Technology
College Executive Committee Meeting Summary
May 1, 2018**

Representation:

<u>X</u>	Mike Tauscher	___	Jeremy Perschon (alternate)
<u>X</u>	Geoffrey Bennett	___	Deb Larson (alternate)
___	Terro Anderson	___	Amy Petersen (alternate)
<u>x</u>	David Flint	___	Geran Call (alternate)
<u>X</u>	Carol Grimes	___	Rob Shroll (alternate)
___	Lyle Larson	<u>X</u>	Marie Campbell (alternate)
<u>X</u>	Mike Clarke	___	Phoebe Greene (alternate)
<u>X</u>	Angie Lippiello	<u>X</u>	Wesley Usyak (alternate)
<u>X</u>	Dallen Worthington	___	Lance Howell (alternate)
<u>X</u>	Robert Liimakka	___	Kent Roberts (alternate)
<u>X</u>	David Smith	___	Kevin Cornwall (alternate)
___		___	
___		___	

Call to Order

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

Announcements

The committee thanked Mike Tauscher for his service as President.

Approval of Minutes

Mike Clarke moved to approve the April minutes with formatting changes, and Geoffrey Bennett seconded the motion. Dallen Worthington abstained. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate- *Dallen Worthington:* A new chair and co-chair have been chosen for Faculty Senate. Phoebe Greene and Darren Leavitt were elected as the COT representatives. At the last Faculty Senate meeting, the Foundation came to talk about how their funding works. The State Board of Education approved a 3 percent salary increase.

Rank and Promotion- *Mike Clarke:* There was a workshop on April 19, 2018. Many faculty attended. Darin Jernigan, Matt Wilson, and Mike Clarke were the leaders of the workshop. Eight people submitted their intent to apply for next year's process. Mike will offer another workshop as an option at the fall faculty in-service. The Provost office staff wants the portfolios that are forwarded to their office to be very well presented so that they can quickly affirm their approval. Mike suggests that applicants ask a peer to review the portfolio prior to submitting it to the committee.

Outstanding Faculty Achievement Award- *David Smith:* Angie Lippiello and Matt Wilson were the recipients this year.

Old Business:

none

New Business:

Committee Elections- Mike Tauscher: Mike Clarke moved for Geoffrey Bennett to assume the President role as per bylaws, Mike Tauscher seconded. Approved unanimously. Robert Liimakka volunteered to be Vice-President. Mike Clarke moved to accept Robert as a nominee, Geoffrey Bennett seconded. Approved unanimously. Carol Grimes will continue as Secretary.

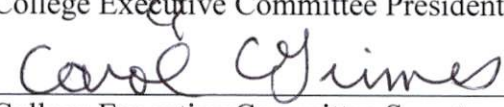
Faculty Senate Election Question/Request-Marie Campbell: This year's voting process allowed for only one vote rather than one vote for each of the two open positions. Phoebe Greene and Darren Leavitt were elected.

Next Meeting

The next College Executive Committee meeting will be held **September 4, 2018.**

Adjournment

Geoffrey Bennett moved to adjourn, Mike Tauscher seconded the motion. The meeting was adjourned at 4:05.

	9/5/18	Date
College Executive Committee President		
	9-4-18	Date
College Executive Committee Secretary		

I have read the actions taken at the May 1, 2018 meeting of the College Executive Committee.

	6 Sept 18	Date
Dean		