

**College of Technology
College Executive Committee Meeting Summary
November 2, 2020 via Zoom**

Representation:

<u> X </u> Don Allen	<u> </u> Sharie Ellis (alternate)
<u> </u> Robert Liimakka	<u> </u> Kent Roberts (alternate)
<u> X </u> Jeremy Perschon	<u> </u> Amy Petersen (alternate)
<u> X </u> Kevin Cornwall	<u> </u> Geran Call (alternate)
<u> X </u> Carol Grimes	<u> </u> Alesha Churba (alternate)
<u> X </u> Mike Clarke	<u> ex </u> Lance Howell (alternate)
<u> X </u> Angie Lippiello	<u> X </u> Phoebe Greene (alternate)
<u> X </u> David Smith	<u> X </u> Joanne Trammel (alternate)
<u> X </u> Rob Shroll	<u> </u>
<u> X </u> Barry Everett Jr.	<u> </u>
<u> ex </u> Wesley Usyak	<u> </u>

Call to Order

President Michael Clarke called the meeting to order at 3:32 PM.

Announcements

None

Approval of Minutes

Don Allen moved to approve the October minutes and Kevin Cornwall seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate— *Phoebe Greene*: Rick Wagner is the newest Ombudsman so now there are the desired two. President Satterlee attended the meeting and discussed Chick-Fil-A. A faculty/staff survey was conducted. This food option was a request by students. Enrollment is down and student satisfaction is important. The president also mentioned that many classrooms across campus need to be updated either with new technology or aesthetically. Face shields will no longer be approved face coverings on campus even while teaching. Cloth masks are required. Masks with clear panels are allowed if they are close fitting to the face. Academic Affairs sent out a communication to the campus community about the on-going program health initiative. Deans will use the data reports that programs submit to put programs into quintiles.

Rank and Promotion— *Angie Lippiello*: See new business

Outstanding Faculty Achievement Award— *Joanne Trammel*: Joanne and Don will get together soon to seek out committee members from the pool of past recipients. January will be the time frame for request for nominations from faculty.

Old Business:

Michael Clarke will find out from Teresa how the CEC member numbers ^{are calculated} for the two departments that have recently been changed so that all departments are fairly represented as per bylaws.

New Business:

Joanne Trammel is on the University Policy Review Committee. ISU and COT workload policies are under review. Joanne has amended language in the ISU policy to more accurately reflect COT. The most recent COT work load policy is dated 2010. A subcommittee was formed with volunteers: Joanne, Angie, Wesley, Don, Rob, and Jeremy. Mike will contact Teresa to find out the best way to move forward with recommendations from this subcommittee. The Policy Review Committee wants to finalize changes to the ISU policy this month and send the proposed new policies to Faculty Senate in December. The current polices can be accessed on line.

Eight Rank and Promotion candidate portfolios were reviewed by the committee. Angie summarized each application. committee members voted via private chat to Angie. Wesley and Jeremy were not present for this part of the meeting. Portfolios will proceed to the Dean and then to Academic Affairs. The new process has been better than last year but still needs some adjustments which will be made before next year.

Next Meeting

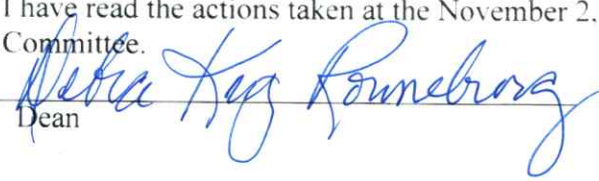
The next College Executive Committee meeting will be held **Tuesday, December 1, 2020** via Zoom.

Adjournment

Rob Shroll moved to adjourn. Don Allen seconded the motion. The meeting was adjourned at 4:55 PM.


College Executive Committee President _____ Date 12-2-2020


College Executive Committee Secretary _____ Date 12-2-2020

I have read the actions taken at the November 2, 2020 meeting of the College Executive Committee.

Dean _____ Date 1-25-21