



College of Technology Executive Committee – AGENDA

Date: Tuesday, November 4th, 3:30 pm – 5:00 pm

Location: Nursing Conference Room

1. **Call to order**
 - 1.1 Called to order at 3:30 P.M. George Lake
2. **Call of the role**
 - 2.1 George Lake, Rhonda Ward, Caleb Eknoian, Tommy Gunderson, Wade Lowry, Phoebe Greene, Val Williams, Dave Smith, Mike Tauscher, Ashley McCammon, Marcus Hernandez Caleb Eknoian
3. **Review of the minutes (motion, second, and vote required)** Rhonda Ward
 - 3.1. **Motion to approve October 7, 2025, minutes Val Williams**
 - 3.2. Second the motion Phoebe Greene
 - 3.3. Vote was unanimous to approve October 7, 2025, minutes
4. **Report of the President from the TCC meeting** George Lake
 - 4.1. **Promotion application review has been rescheduled for December 4th, 2025**
 - 4.2. Grades this semester are going to be due on a Monday the 22nd, as opposed to a Tuesday
 - 4.3. Jerry is looking for names of ISU employees who went above and beyond. they'll get a personalized thank you.
 - 4.4. Logos are going to be created for the 125-year anniversary of ISU.
 - 4.5. The university is working on student housing and there is a 350-bed unit is being built in partnership with 3P.
 - 4.6. The number one capital request right now is a new building on the Twin Falls campus.
 - 4.7. In light of the Amazon Web Services outage, they're considering means to communicate with students and manage classes when such failures occur.
 - 4.8. According to Dean, the reorganization in the College of Technology will at least be budget neutral. They may hold off on hiring another associate dean until the budget is settled.
5. **Brief committee reports**
 - 5.1. **CEC committees**
 - 5.1.1. Outstanding Faculty Achievement Award Val Williams
 - 5.1.2. Val will send out a request for volunteers to set up the Faculty Achievement Award committee by the end of the semester. The timeline for it is February for the nominations. In March is when the committee will be doing the reviews.



- 5.1.3. Rank and Promotion Committee Robert
- 5.1.4. Committee members are currently working on individual reports. Liimaaka
- 5.1.5. CEC has to have their portion of R&P process completed by December 15, 2025.
- 5.1.6. R&P Committee is working on getting R&P portfolio moved to Canvas for candidates instead of using Box. An individual who's going through rank and promotion, is letting R&P Committee use their portfolio as a test portfolio.

5.2. University Committees

- 5.2.1. Faculty Senate Dave Smith
- 5.2.2. Ombuds Program is looking for a faculty member that can work to help other faculty members understanding policies and procedures. If anybody's interested and has a good handle on university policy let Dave Smith know.
- 5.2.3. The budget discussion is ongoing.
- 5.2.4. The State Board of Education is working on a policy called 2G and they're revamping the word ISU is trying to accumulate knowledge at this point to make some suggestions on it.
- 5.2.5. Scholarship committee met and handed out a few. George
- 5.2.6. They are meeting next week to go over the big semester-long scholarship next week. Lake
- 5.2.7. GERC is holding off on major votes until all the colleges are represented. Alex Hrin
- 5.2.8. They've started looking at course proposals and assessment plans for different general education courses.
- 5.2.9. They are currently revising their procedure manual.
- 5.2.10. They're shifting to a 7-year review cycle to be in alignment with other assessments.
- 5.2.11. Watch for a survey from GERC regarding the perceptions of general education.
- 5.2.12. UCC They're reviewing proposals. No proposals submitted after October 20th are going to be reviewed. Wesley Usyak, Ryan Pitcher
- 5.2.13. University Library Committee Nothing to report. Judy Elquist
- 5.2.14. Research Council Nothing to report. Amy Koplin
- 5.2.15. Faculty Professional Policies Council Nothing to report. Angie Lippiello
- 5.2.16. University Honors Committee Nothing to report. Lindsay Allen



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5.2.17. Academic Integrity Committee Nothing to report.

Jack
Bradley
Jeremy
Perschon

1. Old business

1.1. Q&A with the dean about the new organizational structure during the next CEC meeting

1.2. Yearly evaluation rubrics

Robert
Liimakka

2. Promotion Applications Review

3. New business

4. Next meeting: Dec. 2nd at 3:30 pm

Motion to adjourn Dave Smith

George

Second Val Williams

Lake

Meeting adjourned at 4:08 PM



Idaho State University

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: 12-2-2025

I have read the actions taken at the 11/4/2025, College Executive Committee Meeting.

Dean, College of Technology: Jeff Anhorn

Signature: Jeff Anhorn Date: 4-28-26