

College of Technology
College Executive Committee Meeting Summary
October 3, 2017

Representation:

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

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

Announcements none

Approval of Minutes

Geoffrey Bennett moved to approve the September minutes and David Flint seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate-*Dallen Worthington:* General consensus of faculty is that a constitution is needed and/or desired. Faculty Senate will be drafting a constitution and will give faculty an opportunity to give input. Gene Warren has been selected to be on the search committee for the new university President. There are currently two Dean positions open: College of Education and College of Science. The search process is taking place for the positions. ISU's low ranking in the recent Forbes report was asked about at the recent faculty session with Laura Woodworth-Ney. A poly-technical school associated with ISU is opening in Idaho Falls. TIAA retirement for university faculty is required because of the classification at the state level which provides the tuition discounts for spouses and children of faculty. Faculty Senators are optimistic about funding and the direction being taken for the university at the state level. The Ombuds program will be reinstated. Interested faculty are encouraged to apply.

Rank and Promotion-*Mike Clarke:* One person has submitted materials to advance to Senior Clinical and six for Associate Professor. Panels of faculty with the same or higher rankings have been formed to review the materials with the goal of finishing by the end

