

♥

**College of Technology
College Executive Committee Meeting Summary
October 5, 2021 via Zoom**

Representation:

<u>X</u>	Wesley Usyak	<u>X</u>	Mona Doan (alternate)
<u>X</u>	Robert Liimakka	<u>X</u>	Brittany Peterson (alternate)
<u>X</u>	Angie Lippiello	<u>X</u>	David Smith (alternate)
<u>X</u>	Kevin Cornwall	_____	Geran Call (alternate)
<u>X</u>	Carol Grimes	_____	Rob Shroll (alternate)
_____	Mike Clarke	_____	Phoebe Greene (alternate)
<u>X</u>	Sharie Ellis	_____	David Nava (alternate)
<u>X</u>	Joanne Trammel	<u>X</u>	Justin Serr (alternate)
<u>X</u>	Alesha Churba	_____	
<u>X</u>	Barry Everett Jr.	_____	
<u>ex</u>	Don Allen	_____	

Call to Order

President Wesley Usyak called the meeting to order at 3:33 PM.

Announcements

None

Approval of Minutes

Angie Lippiello moved to approve the September minutes and Joanne Trammel seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Rank and Promotion—*Angie Lippiello*: Candidates have submitted their items into BOX folders for review at the department level. There are 9 candidates. After the department level review which is due on Oct. 11, department chairs will do their reviews. Candidates can respond at that point. This committee will review and make recommendation for approval or not at the November meeting. The rank and promotion committee will meet this Friday to review the process and look at alignment with the rank and promotion process for the rest of the university.

Outstanding Faculty Achievement Award—*Joanne Trammel*: This committee needs members who have been previous award recipients. Letters will go out in January seeking nominations.

Old Business:

CEC membership chart was reviewed. All member positions are filled and several alternate positions have been recently filled. BASS needs two more alternates.

Review of the COT work load policy will be done by a committee after first meeting with the dean or associate dean. Joanne and Wesley will meet with administration and the assemble a committee to complete this process with the goal of finishing at the end of 2022 spring semester. Robert Liimakka mentioned that teaching asynchronous on-line only courses is different from traditional teaching and requires different contact time with

students. Angie Lippiello mentioned that each COT program is unique and that the workload policy language might need to reflect those differences.

CEC bylaws are being reviewed for needed process updates. This committee will review proposed changes and updates at the December meeting.

New Business:

ISU's regional accreditation process requires that COT programs with their own accreditation will have to follow a reporting process that had an early November deadline. Department chairs and program coordinators have been notified about this requirement and will be getting together with programs to submit accreditation information and program health templates.

Next Meeting

The next College Executive Committee meeting will be held **Tuesday, November 2, 2021** via Zoom.

Adjournment

Angie Lippiello moved to adjourn. Shari Ellis seconded the motion. The meeting was adjourned by Wesley Usyak at 4:03 PM.

Wesley Usyak

11/15/2021

College Executive Committee President

Date

Carol Grimes

11-15-2021

College Executive Committee Secretary

Date

I have read the actions taken at the October 5, 2021 meeting of the College Executive Committee.

Debra Kay Rombles

12-8-21

Interim Dean

Date