College of Technology College Executive Committee Meeting Summary November 7, 2017

Representation:

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

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 October minutes and Dallen Worthington seconded the motion. Minutes were approved, with one correction, by unanimous vote.

Reports:

CEC Committees:

Faculty Senate-*Dallen Worthington:* Seven year review of ISU went well. Faculty Senate bylaws are under the three year review and are available on BOX, some changes will be made. Graduate School committee is being reviewed to help increase efficacy. There has been discussion about having one Ombudsman/woman who is tenured and one that is not. PERSI as an option is being explored by all the universities in the state.

Rank and Promotion-Mike Clarke: There are two applications for lateral moves, six for Associate Professor. Mike showed the ranking sheets and had the portfolios available for review. Geoffrey asked what the main issues are if portfolios are not perfect. The most common omission is the electronic application. Some portfolios are not exemplary and do not represent COT or the applicant as well as required. Some have little things missing or not as much attention to detail as is expected. Mike asked the CEC committee for input on accepting only "perfect" portfolios or giving the applicant an opportunity to add missing items etc. After much discussion Mike moved that only portfolios with no missing items will be accepted with the exception of missing the electronic application. Dallen seconded, unanimously approved.

Outstanding Faculty Achievement Award-Angie Lippiello: Five committee members met on Oct. 31, 2017. The timeline and criteria form are complete. The committee changed the criteria form to make a few things more clear and streamline. The committee will meet again next semester.

Old Business:

Zero Prefix: Mike reported that this was discussed in the TCC meeting. There is forward progress on this issue. It is an eighteen-month process for IT and will be expensive.

New Business:

Technical Science Course Proposal: Bryan Barclay distributed a proposal for an Applied Science TGE course that could be an alternative to Physics 1101 and asked for feedback about possible topics for the course. It was suggested that he send the proposal and request for topics out via COT email to get feedback from faculty.

Experiential Learning Assessment Process Changes: Carol Grimes reported on the proposed changes to the ELA process being discussed by the Academic Standards Committee. The CEC committee agreed that instructors need to know as soon as possible if a student is in the ELA process but that there needs to be an exception to the prohibition of submitting the ELA portfolio in the final semester before graduation for certain COT programs.

Next Meeting

Next College Executive Committee meeting will be held December 5, 2017.

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