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

#### Representation:

X	Mike Tauscher		Jeremy Perschon (alternate)
X	Geoffrey Bennett	2	Deb Larson (alternate)
	Terro Anderson		Amy Petersen (alternate)
X	David Flint	8	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	X	Kent Roberts (alternate)
X	David Smith	X	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 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

of October. The evaluation methods and criteria used last year will be used this year as well.

**Outstanding Faculty Achievement Award-***Angie Lippiello:* One committee member is still needed. Angie will ask Teresa to send out a request for interested faculty. Angie is putting all the documents into BOX and is in the process of formalizing expectations for committee chair and members. One or two meetings will be held to discuss the process this semester.

## **Old Business:**

**CEC Membership:** All positions are filled.

**Zero Prefix:** Geoffrey reported that the Curriculum Committee reviewed this topic but did not come to consensus on what will happen. Some members feel that there just needs to be a change in "culture" to eliminate any negative perception of the zero. Robert Liimakka mentioned that the zero was removed from CTE courses. Discussion took place about involving CTE at the state level in advocating for the removal of the zero. Horizontal alignment would be more streamline if COT courses did not have the zero.

**CEC Meeting Location:** Room 161 in RFC is available and will be used for each meeting.

**Custodial Issues:** Tech Café seems to be cleaner. Computer labs and office desks will not be cleaned. Issues are to be reported via work requests.

# **New Business:**

**University Curriculum Committee**- *Geoffrey Bennett:* Committee has been looking at the proposal on the BAS for Robotics and Communications. There has been discussion about showing how the courses are upper division. There are many curriculum change proposals being looked at by the committee so this process will go into January 2018.

University Alcohol and Drug Policy-Mike Tauscher: This policy is being updated. **Bengal Web Drop Down Menu Changes**-David Flint: Only the upcoming semester courses will be shown which can limit advising capabilities.

#### **Next Meeting**

Next College Executive Committee meeting	g will be held <b>November 7, 2017.</b>	
Adjournment		
Geoffrey Bennett moved to adjourn, Mike C	Clarke seconded the motion. Meeting was adjourn	ned
at 4:25.		
Mike Tauscher	11-10-17	
College Executive Committee President	Date	
Carol Cimes	11-8-17	
College Executive Committee Secretary	Date	
I have read the actions taken at the October 3, 2017	7 meeting of the College Executive Committee.	
L. Last Rasyum	15 Nov 17	
Dean	Date	