

**College of Technology  
College Executive Committee Meeting Summary  
January 15, 2019**

Representation:

<u>  X</u>	Geoffrey Bennett	<u>      </u>	Sharie Ellis (alternate)
<u>  X</u>	Robert Liimakka	<u>  X</u>	Kevin Cornwall (alternate)
<u>  X</u>	Jeremy Perschon	<u>      </u>	Amy Petersen (alternate)
<u>  ex</u>	David Flint	<u>      </u>	Geran Call (alternate)
<u>  X</u>	Carol Grimes	<u>      </u>	Alesha Churba (alternate)
<u>  X</u>	Mike Clarke	<u>      </u>	Marie Campbell (alternate)
<u>  ex</u>	Angie Lippiello	<u>      </u>	Phoebe Greene (alternate)
<u>  X</u>	David Smith	<u>  ex</u>	Wesley Usyak (alternate)
<u>      </u>	Rob Shroll	<u>      </u>	Lance Howell (alternate)
<u>      </u>		<u>      </u>	Kent Roberts (alternate)

**Call to Order**

President Geoffrey Bennett called the meeting to order at 3:35 p.m.

**Announcements**

Items from the Technical College Council meeting-four by four email addresses will be replaced with a different format in March. President Satterlee wants to see a 20% increase in enrollment over the next five years. Programs are encouraged to use funds in accounts.

**Approval of Minutes**

Jeremy Perschon moved to approve the December minutes and Robert Liimakka seconded the motion. Minutes were approved by unanimous vote.

**Reports:**

**CEC Committees:**

**Faculty Senate**—*Geoffrey Bennett*: No report from Faculty Senate but Geoffrey reported that UCC reports to Faculty Senate now so the process has this additional step. Changes for state approval process are being made. Programs are encouraged to submit changes now for the 2021 catalog.

**Rank and Promotion**—*Mike Clarke*: The College Executive Committee will send letters to applicants informing them of the outcome of their application. It was suggested that each applicant should have a colleague review the application before submission into the folders in BOX. Small changes can be made after submission, but not substantial changes such as a missing document. Applicants for next semester will apply this semester. Portfolios are due in late September or early October. The process is still being revised. Mike will be done as committee chair and would like to have time this semester to train the new chair.

**Outstanding Faculty Achievement Award**—*David Smith*: A committee has been assembled. Some revisions are being made to the process.

