

College of Technology
College Executive Committee Meeting Summary
October 2, 2018

Representation:

<input checked="" type="checkbox"/> Geoffrey Bennett	<input type="checkbox"/> Sharie Ellis (alternate)
<input type="checkbox"/> Robert Liimakka	<input type="checkbox"/> Kevin Cornwall (alternate)
<input checked="" type="checkbox"/> Jeremy Perschon	<input type="checkbox"/> Amy Petersen (alternate)
<input checked="" type="checkbox"/> David Flint	<input checked="" type="checkbox"/> Geran Call (alternate)
<input checked="" type="checkbox"/> Carol Grimes	<input type="checkbox"/> Rob Shroll (alternate)
<input checked="" type="checkbox"/> Mike Clarke	<input checked="" type="checkbox"/> Marie Campbell (alternate)
<input checked="" type="checkbox"/> Angie Lippiello	<input type="checkbox"/> Phoebe Greene (alternate)
<input type="checkbox"/> David Smith	<input type="checkbox"/> Wesley Usyak (alternate)
<input type="checkbox"/>	<input type="checkbox"/> Lance Howell (alternate)
<input type="checkbox"/>	<input type="checkbox"/> Kent Roberts (alternate)

Call to Order

President Geoffrey Bennett called the meeting to order at 3:30 p.m.

Announcements

none

Approval of Minutes

Mike Clarke moved to approve the September minutes with corrections and Jeremy Perschon seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate—*Geoffrey Bennett*: An open review is currently being offered of the draft faculty constitution. Faculty are encouraged to give their input. Faculty Senate CEC representative John Baker will be included on the November agenda, contacted by Geoffrey, and added to email list for CEC materials.

Rank and Promotion—*Mike Clarke*: Of the initial eight applicants, four are continuing in the process. All materials are submitted electronically in a designated BOX folder. The deadline for the first stage is Monday, October 8, 2018. The edit option for applicants ends at the end of the business day. The next step is review of applications by department members. The department chairs review the successful applications next, then the CEC committee, then the Dean.

Old Business:

none

New Business:

Geoffrey will contact the chairs of the departments with CEC membership openings, and Carol will send all chairs the CEC current membership chart.

Next Meeting

The next College Executive Committee meeting will be held **November 6, 2018**. Carol will bring peanut butter baked goods.

Adjournment

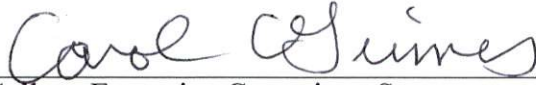
Mike Clarke moved to adjourn, Marie Campbell seconded the motion. The meeting was adjourned at 3:50 p.m.



College Executive Committee President

11/13/18

Date



College Executive Committee Secretary

11-12-18

Date

I have read the actions taken at the October 2, 2018 meeting of the College Executive Committee.



Dean

19 Nov 18

Date