

College of Technology
College Executive Committee Meeting Summary
April 5, 2017

Representation:

<u>X</u> Ken Moore	_____ Jeremy Perschon (alternate)
<u>X</u> Mike Tauscher	_____ Deb Larson (alternate)
<u>X</u> Terro Anderson	_____ Amy Petersen (alternate)
<u>X</u> David Flint	_____ Geran Call (alternate)
<u>X</u> Carol Grimes	_____ Rob Shroll (alternate)
<u>X</u> Lyle Larson	<u>X</u> David Smith (alternate)
<u>X</u> Mike Clarke	<u>X</u> Dallen Worthington (alternate)
<u>X</u> Robin Terrell	<u>X</u> Marie Campbell (alternate)
_____ Kent Roberts	
<u>X</u> Geoffrey Bennett	

Call to Order

President Ken Moore called the meeting to order at 3:30 p.m.

Announcements Faculty assembly will take place Tuesday, April 25 from 10:00-11:00 AM in the student union ballroom.

Approval of Minutes

Postponed to May meeting.

Reports:

CEC Committees:

Faculty Senate-Gene Warren: Election of co-chairs will take place Monday, April 10, 2017. Gene has been nominated. Mickle Ellis presented a statement about sexual harassment two meetings ago and asked for the support of the statement. He then sent an email to all ISU faculty asking for support and reporting that the Faculty Senate did not offer support. He also went to the Idaho State Journal which ran an article presenting only information from Ellis. At last month's meeting another faculty member presented the same statement during the open forum portion of the meeting. Senators told him that they had supported the statement. Laura Woodworth-Ney will meet with Faculty Senate on Monday, April 10, 2017. She meets and gets updates regularly. Gene encouraged everyone who can to go to the faculty assembly on April 25.

Rank and Promotion-David Flint/Darin Jernigan: David reported that Darin has been doing the work in the Ad Hoc committee developing the policy and rubric for next year's process and that his (David's) last meeting as R & P committee chair will be on May 2. He stressed that there needs to be strong leadership in this area from CEC. Darin reported that he attended a meeting with Margaret Johnson from the Provost's office. Lower campus does not have a R & P committee, just several people who review the portfolios. The meeting focused on tenure issues. There is a professor path form that

needs to be filled out as part of the R & P process. Much of this 25-30 page form does not pertain to COT faculty. Margaret told Darin that n/a could be used for the parts that do not pertain. Darin is continuing to work on creating and constructing forms and processes for next year. He wants it all to be a good vehicle for giving and getting feedback. His goal is to be done with this process by the May CEC meeting and to meet with faculty to explain the process/procedures before the end of the school year. Could possibly be a fall in-service topic. Lyle Larson asked when this year's applicants will know the results. Carol will try to find out at the Technical College Council meeting on Thursday, April 6, 2017. Mike Clarke asked if Darin has looked at the clinical path portfolios from lower campus. Darin wants to talk to Margaret Johnson about that.

Outstanding Faculty Achievement Award-Mike Clarke: Dean Rasmussen liked the nominations. Mike wants to meet before the end of April. There needs to be some clarification of what nominees need to do as there was some confusion this year.

Old Business:

R.I.S.E. Building- Ken Moore: Phase one is going to happen with Machining, Civil Engineering, and Geomatics moving and Massage and Nursing moving into that space. Cosmetology space will expand. The R.I.S.E building is being cleaned up and worked on at this time. The research people are using part of the building. The second phase should be diesel, auto body, and automotive. Business Technology is scheduled to stay. General Education offices will stay and teachers will travel to the other building to teach. Lyle asked if there is going to be a large open area that could be used for events. Carol will ask at the Technical College Council meeting.

New Business:

Election Up-date- Mike Tauscher/Ken Moore: There are several positions being vacated in May. Mike passed out information for each Department Chair with openings that need to be filled for next year. Ballots for electing new members for Faculty Senate and Curriculum Council have been distributed and are due Friday, April 7, 2017. Mike Clarke and Carol Grimes agreed to continue to serve in their capacities in CEC. Ken will be done on committee. Mike will move from Vice-President to President. Vice President and Secretary will be nominated and elected at May meeting. Ken requested that members and alternates come to the May meeting.

Questions for Technical College Council- Will those who applied for Rank and Promotion find out the results by the end of the school year? When will the zero prefix be removed from course numbers?

Next Meeting

Next College Executive Committee meeting will be held **September 5, 2017**, in the RFC conference room.

Adjournment

Mike Clarke moved to adjourn and Mike Tauscher seconded the motion. Meeting was adjourned at 4:35.

Kenneth L. Moore
College Executive Committee President

5-15-17
Date

Carol Gimes
College Executive Committee Secretary

5-5-17
Date

I have read the actions taken at the April 5, 2017, meeting of the College Executive Committee.

L. Scott Rasmus
Dean

18 May 17
Date