

**College of Technology
College Executive Committee Meeting Summary
January 9, 2018**

Representation:

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

President Mike Tauscher called the meeting to order at 3:35 p.m.

Announcements none

Approval of Minutes

Terro Anderson moved to approve the December minutes and Geoffrey Bennett seconded the motion. Minutes were approved, with two corrections, by unanimous vote.

Reports:

CEC Committees:

Faculty Senate-Dallen Worthington: Faculty Senate met yesterday with the Vice President of the university and the budget head. Fiscal challenges were discussed. ISU is about \$5.5 million short but will use reserves. A 3 percent tuition increase has been proposed. No funding cuts are anticipated for CTE programs. A 3 percent salary increase has been proposed for faculty which would amount to about \$1 million. Governor Otter wants to create a CEO for Higher Education with a salary of \$250,000. He is also talking a lot about CTE programs. There is no new line item for academic programs proposed. Laura Woodworth-Ney will be holding another open meeting for faculty on January 18, 2018, at 4:00. The ISU presidential search is continuing. Sixty applications were recently opened for committee members to begin reviewing. The applicant pool will be reduced to five or so who will present to ISU faculty. There is a Martin Luther King Jr. event scheduled on campus January 15, 2018. Faculty learned about ISU Cares monies partly being used to fund emergency resources for students through Kris Clarkson, Director of Student Life.

Rank and Promotion-David Flint and Mike Tauscher: Evaluators will meet with Dean Rasmussen on Thursday, January 11, 2018. Applications/binders are in the final stages of review at COT and will go to the Provost next.

Outstanding Faculty Achievement Award-Angie Lippiello: A meeting with department chairs will be scheduled to review the final process and the new rating form.

Old Business:

Zero Prefix-David Flint: Dean Rasmussen addressed the zero prefix question and status at the all-school meeting last week. Recruitment and Student Services were consulted and do not have data about the impact the zero has had on recruitment and enrollment. None of the other Technical or Community colleges in the state use the zero prefix designation. The zeros were part of adoption of the Banner system. Geoffrey suggested that external forces wanting names and numbers of courses to match statewide/nationally may end up driving the removal of the zeros. There seem to be three choices/approaches CEC can take: 1.) No action, 2.) Keep raising the issue while trying to collect data on impact to share with department chairs and others, or 3.) Communicate the need to collect data on the impact of the zeros to all faculty and support services. The committee agreed that the third option should be chosen.

New Business:


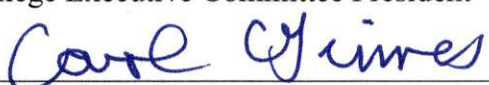
Technical College Council Meeting report- Mike Tauscher: Qualtrex software is being explored for student evaluations of faculty. ITRC wants faculty to check with them before purchasing software. Ideas for all-school meeting topics may be sent to Teresa. Dean Rasmussen wants everyone to know he is proud of everyone at COT. The tool used for annual performance reviews is being updated and will be sent out for faculty feedback.

Next Meeting

The next College Executive Committee meeting will be held **February 6, 2018.**

Adjournment

Geoffrey Bennett moved to adjourn, Terro Anderson seconded the motion. The meeting was adjourned at 4:03.

 College Executive Committee President	<u>2-6-18</u> Date
 College Executive Committee Secretary	<u>2-6-18</u> Date

I have read the actions taken at the January 9, 2018 meeting of the College Executive Committee.

 Dean	<u>18 FEB 18</u> Date
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