

**College of Technology
College Executive Committee Meeting Summary
March 7, 2017**

Representation:

<u>X</u>	Ken Moore	_____	Jeremy Perschon (alternate)
<u>X</u>	Mike Tauscher	_____	Deb Larson (alternate)
_____	Terro Anderson	_____	Amy Petersen (alternate)
<u>X</u>	David Flint	<u>X</u>	Geran Call (alternate)
<u>EX</u>	Carol Grimes	_____	Rob Shroll (alternate)
_____	Lyle Larson	_____	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>	Visiting: Alysha Churba; Darin Jernigan
<u>X</u>	Geoffrey Bennett		

Call to Order

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

Announcements Women and Work is March 8, 2017; Your Fit Expo, Tech Expo, Chrome in the Dome, and Spring Break are all during the month of March.

Approval of Minutes

Mike Tauscher moved to approve the February minutes and Mike Clarke seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate-*Gene Warren*: The Senate is continuing to move forward with review of the constitution. They will review and contrast existing constitutions from other institutions. The Senate has additional duties now and commands more respect from the administration and is moving smoothly forward. An ombudsman (from the College of Technology) has been voted in to assist with issues/grievances and will report directly to the faculty senate. Laura Woodworth-Ney is supportive of all faculty and regularly updates the Senate on what is happening—she is working for open access (transparency). Gene has been nominated to co-chair of Faculty Senate, and his perception is that the College of Technology currently has more respect from college senators than in the past.

Rank and Promotion-*David Flint*: A meeting of faculty whose portfolios had been forwarded by the Dean was convened at 5 p.m. last Thursday (March 2, 2017) to discuss a list of recommendations to the provost about the requirements directed at completing R&P portfolios (23 pages) that came from the provost. The faculty were informed they had the weekend to complete all changes to bring their portfolios more in line with the liberal arts method. David put together a letter of recommendations (at the Dean's request) to submit to the committee. An ad hoc committee needs to meet to align the

process. David sent out thank you letters to evaluators and is now working on a time line. Darin Jernigan commented that we are shooting at a moving target as to what is needed and is setting up a meeting with the Dean to see what is coming from lower campus. He hopes the next iteration is cleaner and is not sure where it is going. He stated that "Fifteen years of 'thoroughbreds' came out in this first round (iteration)". The way is going to be painful, but something to fight for, and the future will have clearer, black and white instructions. Darin requested that he be added to the schedule as a line item for the remainder of the year.

Gene commented that the ISUPP policy set earlier (3050 or 3010) states that each college is able to have its own set of procedures and policies and to check for the new policy—old or new documents have no specifics listed. It was suggested that we need a COT member on the committee (Provost's) and that maybe that should be handled through the Dean. Ken reported that he had spoken with the Dean and the provost originally wanted only three portfolios, but Scott negotiated for nine portfolios to be submitted. Scott is encouraging the remaining six to reapply, and wants "Scholarly Activity" (items 5 and 6) to be more documented.

Outstanding Faculty Achievement Award-Mike Clarke: Nominations were ranked yesterday, March 6, 2017 and narrowed it to the top two although it was very hard because there is only .5 of a point between second and third. Mike noted that two of the nominations are not on PTE contracts. The committee will meet again in April and review ambiguous instructions, criteria, etc. to set up a standard rubric of "what meets" to make the process more objective.

Old Business:

Tech Expo: Ken suggested: To get more industry involvement, offer dinner and send invitations. (Who pays? Not sure if this came from the Dean or was just an idea.)

R.I.S.E. Building- Ken Moore: The Dean is focusing on a big entrepreneurial push; the College of Technology has had several patents and the College of Engineering Department has yet to obtain a patent. The Dean is on the road raising money for the move—the first phase will need \$3 million+ and the second phase will require an estimated \$8 million. Machining is moving and nursing is moving in which will require remodeling at both buildings before school begins in the fall. Other programs are also slated to move and will require additional remodeling. The Dean's vision is to have the College of Technology under one roof as much as possible. For a \$3 million donation, Eames could be the name of the building—when asked, the provost indicated that ISU recognizes donations by naming buildings and rooms. Part of the vision could be that all of the College of Technology rooms get names.

New Business:

Mike Tauscher: The senate has a one-year appointment to replace Raj that needs to be filled. Mary Shay's (Hunnicut) position will need to be filled as well since she is resigning. One curriculum position also needs to be filled. Mike will get the process rolling.

Technical Council Meeting Information- Ken Moore:

Marketing: New roller stands with pictures are replacing the previously used banner stands; see Steve Keller if you would like input.

EAS Report: Thanks to all for filling out the surveys. This is the first time that the college has not had 100% faculty participation. Suggestions during CEC discussion were: 1) need to change the times that surveys are completed, and 2) need confirmation that the survey successfully submitted since some filled out surveys and they found out afterward that they didn't go through.

Next Meeting

Next College Executive Committee meeting will be held **April 7, 2017**, in the RFC conference room.

Adjournment

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


College Executive Committee President

5-15-17

Date


College Executive Committee Secretary

5-5-17

Date

I have read the actions taken at the March 7, 2017, meeting of the College Executive Committee.


Dean

16 May 17

Date