

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

**Representation:**

<u>  X</u>	Mike Tauscher	<u>   </u>	Jeremy Perschon (alternate)
<u>  X</u>	Geoffrey Bennett	<u>   </u>	Deb Larson (alternate)
<u>   </u>	Terro Anderson	<u>   </u>	Amy Petersen (alternate)
<u>   </u>	David Flint	<u>   </u>	Geran Call (alternate)
<u>  X</u>	Carol Grimes	<u>   </u>	Rob Shroll (alternate)
<u>  X</u>	Lyle Larson	<u>   </u>	Marie Campbell (alternate)
<u>  X</u>	Mike Clarke	<u>   </u>	Phoebe Greene (alternate)
<u>  X</u>	Angie Lippiello	<u>  X</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>   </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**

Geoffrey Bennett moved to approve the October minutes and Dallen Worthington seconded the motion. Minutes were approved, with one correction, by unanimous vote.

**Reports:**

**CEC Committees:**

**Faculty Senate-Dallen Worthington:** Seven year review of ISU went well. Faculty Senate bylaws are under the three year review and are available on BOX, some changes will be made. Graduate School committee is being reviewed to help increase efficacy. There has been discussion about having one Ombudsman/woman who is tenured and one that is not. PERSI as an option is being explored by all the universities in the state.

**Rank and Promotion-Mike Clarke:** There are two applications for lateral moves, six for Associate Professor. Mike showed the ranking sheets and had the portfolios available for review. Geoffrey asked what the main issues are if portfolios are not perfect. The most common omission is the electronic application. Some portfolios are not exemplary and do not represent COT or the applicant as well as required. Some have little things missing or not as much attention to detail as is expected. Mike asked the CEC committee for input on accepting only "perfect" portfolios or giving the applicant an opportunity to add missing items etc. After much discussion Mike moved that only portfolios with no missing items will be accepted with the exception of missing the electronic application. Dallen seconded, unanimously approved.

