

**College of Technology
College Executive Committee Meeting Summary
Sept. 5, 2017**

Representation:

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

Call to Order

President Mike Tauscher called the meeting to order at 3:33 p.m.

Announcements Faculty Assembly Tuesday, Sept. 12 from 4:00-5:00. Rendezvous suites A, B & C

Approval of Minutes

Mike Clarke moved to approve the May minutes and David Flint seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate-Dallen Worthington: Committee is trying to decide if a constitution is needed/desired. Both sides are to present case. The Faculty Senate President and Vice-President are considering going to the Boise ISU campus occasionally for collaboration effort. Concern was raised about TIAA-CREF as an only option rather than allowing PERSI also. Faculty Senate President is going to check with the other Idaho universities to see what their retirement options are.

Rank and Promotion-David Flint: Mike Clarke volunteered to chair this committee rather than Outstanding Faculty Achievement. Angie Lippiello will chair that committee. David passed out timeline for this year's process. This document is not a draft but can be amended. Friday, September 29 by 5:00 PM portfolios need to be submitted. Only faculty who have been at their current rank for three years or more are eligible to apply. This year's faculty contracts do not have new titles on them. CEC committee discussed allowing faculty to use new titles on business cards, nametags, door signs, etc. Mike Clarke moved that this be allowed, Terro Anderson seconded. Approved by CEC committee by unanimous vote.

Outstanding Faculty Achievement Award-Mike Clarke: A rubric has been developed. Mike will meet with Angie so that she can take over as chair of this committee.

Old Business:

CEC Membership: Currently there is one opening for an alternate in Business and Support Services, two openings for alternates in Health Occupations and Trade and Industrial. Mike Tauscher will contact Department Chairs for recommendations to fill these openings.

Zero Prefix: General question about when the zero could be expected to be removed. The feeling is that the zero creates divisions and perception of "lesser" for those courses and may negatively impact enrollment. This topic was discussed at the Undergraduate Curriculum Council, but the discussion was shut down by the registrar. It was suggested that this topic be brought up at the September Faculty Assembly with an email first going out to Laura Woodworth-Ney.

New Business:

Technical Council Meeting Information- Mike Tauscher:

There is a capital campaign going on for EAMES complex. Middle school students may be added as a target audience for YourFIT. A task force is being formed to look into the possibility of lowering the cost per credit for general education and other classes at COT. Future program funding will be based on the number of certificates and degrees awarded. Faculty are encouraged to make sure students are applying for all degrees and certificates. Faculty are also reminded to encourage graduates to answer surveys from Student Services.

RFC Appearance and Cleanliness- Marie Campbell: Concerns were raised about the generally poor appearance and level of cleanliness at RFC. Some faculty have heard that RFC (and other COT buildings) are low on the priority for janitorial. Teena Rhoads told Marie that she will look into this issue, checking to see what can be expected from custodial.

Web Supplemented Courses-David Flint: Concern has been raised that the registrar is trying to do away with web supplemented courses. Many programs offer courses that are done mostly on-line via Zoom or Collaborate but also meet physically for labs or hands-on experiences/assessments. Marie mentioned that if a course meets at least four times per semester, the course is not considered an "E-ISU" course so is not charged the on-line only fee per credit. David thought that more sections would be required to meet this requirement. A portion of the on-line credit charge should be going back into programs and should be used to fund proctoring of exams. It was mentioned that other universities do not have the online credit fee.

Location of ECE Meetings-Mike Tauscher: Consensus was taken that since most current committee members are still in or near RFC, this committee will meet in the Tech Café area that has the folding curtain or in room 161 when available.

Next Meeting

Next College Executive Committee meeting will be held **Oct. 3, 2017**.

Adjournment

Geoffrey Bennett moved to adjourn, Mike Clarke seconded the motion. Meeting was adjourned at 4:50.

Mike Tauscher _____ 10-3-17 _____
College Executive Committee President Date

Carol Grimes _____ 10-3-17 _____
College Executive Committee Secretary Date

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

R. Scott Rasmussen _____ 5 Oct 2017 _____
Dean Date