

College of Technology
College Executive Committee Meeting Summary
May 4, 2017

Representation:

<u> </u> X	Ken Moore	<u> </u>	Jeremy Perschon (alternate)
<u> </u> X	Mike Tauscher	<u> </u>	Deb Larson (alternate)
<u> </u>	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	David Smith (alternate)
<u> </u> X	Mike Clarke	<u> </u>	Dallen Worthington (alternate)
<u> </u> X	Robin Terrell	<u> </u> X	Marie Campbell (alternate)
<u> </u>	Kent Roberts		
<u> </u> X	Geoffrey Bennett		

Call to Order

President Ken Moore called the meeting to order at 3:40 p.m.

Announcements None

Approval of Minutes

Geoffrey Bennett moved to approve the March minutes and Robin Terrell seconded the motion. Minutes were approved by unanimous vote. Geoffrey Bennett moved to approve the April minutes and Marie Campbell seconded the motion. Minutes were approved by unanimous vote.

Reports:

CEC Committees:

Faculty Senate-Gene Warren: Gene was voted in as Co-Chair for next year. The next meeting will be in fall. Faculty Senate is not a “puppet of administration” but rather is functioning well, looking at policies etc. If departments don’t have a representative they are missing out. Dr. Woodworth-Ney had another open forum for faculty input. David Blakeman spoke about Mikel Ellis’ letter and article in the newspaper did not represent facts nor the opinion of all faculty.

Rank and Promotion-David Flint: A recognition ceremony was held with 8 faculty promoted to Clinical Associate professor status. The Dean sent out an email to faculty about lateral transfers and new titles. Darin Jernigan mentioned that this year more people applied and advanced than ever before. Most made lateral moves to new titles with no salary changes. Lyle had a faculty member ask for clarification of rank change with no salary change. Darin passed out the current process proposal. Committee voted to accept the process as written because it can still be amended if needed. Mike Tauscher moved to accept, Ken Moore seconded.

Outstanding Faculty Achievement Award-Mike Clarke: Awards were presented at the end-of-year gathering. The process and procedure will be formalized and a rubric developed for next year.

Old Business:

CEC Membership: David Flint stated that he would stay on committee but that he doesn't need to be Rank and Promotion Chair. Mike Clarke moved to move Mike Tauscher to President, Geoffrey Bennett seconded. Unanimous approval. Mike Clarke moved to have Geoffrey Bennet as Vice-President, Carol Grimes seconded. Unanimous approval.

R.I.S.E. Building: Ken Moore stated that the building will be named for Eames. Idaho Steel mentioned as a supportive industry partner. Move will happen. Machining first, nursing to have that space eventually.

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. This topic was discussed at the Undergraduate Curriculum Council.

New Business:

Technical Council Meeting Information- Carol Grimes:

Summer conference REACH will be the first week in August. The focus is to be on Horizontal alignment with the next step to be vertical alignment into High Schools. New hires have 2 paths available for CTE Professional Development to Standard Certificates. One option is 8 Saturdays for 2 years. The other is 4 classes. HR has 100+ trainings available. Three will be required for next year. TAC meetings need to be heavy on Industry input with open minded, non-defensive listening. Development officers need time to present. "Gifts in Kind" are needed.

Faculty Input on New TAC Requirements- Carol Grimes: Faculty question the validity of the term limits on TAC members. A suggestion has been made for fall TAC to be more focused on the ISU information presented and the spring TAC to be more from Industry.

Next Meeting

Next College Executive Committee meeting will be held **Sept. 5, 2017**, in the North/South Lecture room.

Adjournment

Ken Moore was thanked for his service and leadership. Mike Clarke moved to adjourn and Mike Tauscher seconded the motion. Meeting was adjourned at 5:05.

Mike Tauscher _____ 9-5-17 _____
College Executive Committee President Date

Carol Grimes _____ 9-5-17 _____
College Executive Committee Secretary Date

I have read the actions taken at the May 4, 2017, meeting of the College Executive Committee.

R. Scott Rasmussen _____ 8 Sept 17 _____
Dean Date