

2024-2025

COT College Executive Committee

Officers:

President-- Timothy Davis

Vice President – Jeremy Perschon

Vice President elect – George Lake

Secretary – Rhonda Ward

Ex-Officio -- Joanne Trammel 2025

Members:

Alternate

HO

Wade Lowry 2026 Lance Howell

Rhonda Ward 2027 Lindsey Pratt

Dave Smith 2027 Kaden Stimpson

ESTEC

Jeremy Perschon 2027 Mike Tauscher

George Lake 2027 Val Williams

BSS

Timothy Davis 2025 Matt Wilson

Phoebe Greene 2027 Elizabeth Tubbs

TECH

Rob Schroll 2025 Robert Liimikka

Shane Slack 2025 Tim Rossiter

T&I

Marcus Hernandez 2027 Tyler Colling

Ashley McCammon 2027 Rose Graham

-Important Dates-

* College Executive Committee –

First Tuesday, 3:30pm

* Technical College Council Meeting. –

Third Tuesday, 3:30pm

College of Technology College Executive Committee - MINUTES

Date: Tuesday, December 3, 2024

RFC Room #377

1.Call to Order – *Timothy Davis*

Called to order at 3:31 by Timothy

2.Call of the roll- *Jeremy Perschon*

Timothy Davis, Wade Lowry, Tyler Colling, Ashley McCammon, Rhonda Ward, Phoebe Green, Jeremy Perschon, Dave Smith, George Lake, Shane Slack, Rob Shroll

3.Reading of the minutes/approval of the minutes- *Rhonda Ward*

- Wade motioned to approve
- Tim Second

4.Report of the President-*Timothy Davis*

4.1 Report from TCC meeting

Timothy Davis reported:

- Faculty needs to approve workload policy. Department chairs will work with faculty to get this approved.
- 3–5-year vision Jerry wants us to come up with this vision and is due May 2, 2025, more to come on this.
- New forms for hiring all jobs go through this.
- Your Fit March 31, 2025, in Aberdeen
- Implemented dual enrollment for Diesel Tech
- Admin Event for 28 schools on Jan 31, 2025.
- CTE Clay Long resigned Nov 8, 2024. Joshua Whitworth is now in charge at CTE.
- Bio Communication class went through.

5.Reports from Committees

5.1. CEC Committees

5.1.1. Outstanding Faculty Achievement Award – *Lindsey Pratt*

- Dave Smith will talk to Linsey about where we are at with this.

5.1.2. Rank and Promotion- *Wade Lowery (C) Robert Liimakka (VC)*

Wade Lowry reported:

- Thanked all on the R&P committee and all 16 were submitted to the dean and will be notified by the Dean's Office. Will be sent to Academic Affairs by Jan 20, 2025
- Clarified that all of the R&P portfolio is available to academic affairs.

5.2. University Committees

5.2.1 Faculty Senate- *Duane Rawlings/Dave Smith/Michael Kobus*

Dave Smith reported:

- Updating bylaws.
- Athletics 2.7 billion settlement for past athletes. ISU owes 2.5 million over the next 10 years.
- State legislator wants us to shut it down DEI organization. President Wagner has rehoused this under the President's office, and it will be called Office of Equal Opportunity and Title IX.
- Working on oversight of policies from the policy committees includes promotion tenure and academic integrity.

5.2.2. Scholarship Committee-*Phoebe Greene/ George Lake*

- Nothing to report

5.2.3. GERC—*Elizabeth Quick*

- Nothing to report.

5.2.4. UCC CoT Rep—*Wesley Usyak/President/ Timothy Davis*

Timothy reported:

- Bio-Communication Class went through and meets objective 2 for biology majors.
- 23 approved 26 left to go over
- Looking for a UCC member Fall 2025

5.2.5. University Library Committee-*Judy Elquist*

- Nothing to report

5.2.6. Research Council-*Amy Koplin*

- Nothing to report

5.2.7. Faculty Professional Policies Council- *Anna Alexander*

- Nothing to report

5.2.8. University Honors Committee-*Rhonda Ward*

- Nothing to report

6. Old Business - Nothing

7. New Business – Nothing


8. Next Meeting(s): Tuesday, February 4th 3:30

9. Adjourn

Tim motioned to adjourn 4:01

Rhonda Second

Acting College Executive Committee President: Jeremy Perschon

Signature:  Date: 2/5/2025

College Executive Committee Secretary: Rhonda Ward

Signature:  Date: 2-13-2025

I have read the actions taken at the Dec. 3rd, 2024 College Executive Committee Meeting.

Dean, College of Technology: Jerry Anhorn

Signature:  Date: 07-28-25