

COT College Executive CommitteeOfficers:

President-- Timothy Davis

Vice President -- Jeremy Perschon

Vice President elect -- George Lake

Secretary -- Rhonda Ward

Ex-Officio -- Joanne Trammel 2025

<i>Members</i>	<i>Alternate</i>
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 Shroll 2025	Robert Liimakka
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, February 4th****EAMES Complex, Room 145**

1. Call to Order -- *Jeremy Perschon*
 - 1.1. Called to order at 3:30 by *Jeremy Perschon*
2. Call of the roll- *George Lake*
 - 2.1. Jeremy Perschon, George Lake, Rhonda Ward, Wade Lowry, Ashley McCammon, Kaden Stimpson, Dave Smith, Michael Tauscher, Val Williams, Joanne Trammel, Lindsey Pratt, Tyler Colling, Clayn Lambert, Shane Slack, Phoebe Green, Marcus Hernandez, Robert Shroll
3. Reading of the minutes/approval of the minutes- *Rhonda Ward*
 - 3.1. Motion to approve Tyler Colling
Second Wade Lowry
Motion passed
4. Report of the President-*Jeremy Perschon*
 - 4.1. Report from TCC meeting
Nothing to report There is a meeting in a couple weeks;
Will report on this at next month's meeting.
5. CEC Committees
 - 5.1. Rank and Promotion- *Wade Lowry (C) Robert Liimakka (VC)*
Appendix E of R&P Policy and Procedure needs amending to The Special Request Form - **from February 1st - to the 1st Friday in March.** The department chair initiates the process of getting the form through all of the signature process. The Special Request Form has to be returned back by the **3rd Friday in March** so that the candidate can be notified whether it was approved or whether they should be revising their Intent to Apply Form to apply for a different rank. There needed to be signature line added to the form for the Provost signature. The **last Friday in February**, the invitations will be sent out to apply for the upcoming review period.
 - 5.1.1.
Question was asked if this form could be a Docu-sign document?
Wade said yes, he will work with Lori to set that up.
 - 5.1.2.
Academics affairs has asked portfolios turned in by **mid-January** This will change the timelines of the process for CEC Committee and R&P committee. They will get those portfolios to review in the **November, December timeframe.** CEC will have needed to sign off on those by the **third Monday.** The provost is then hoping to have things

completed by **mid-April** and then notify the candidates by **mid to late April**. We're just adjusting the timelines there. Striking some wording from R&P invitation But they're not changes in really procedure. They're changing some little changes in wording and grammar. It will now have a list ex-officios and correct dates.

5.1.3.

Motion to approve George
Second Tyler Collin
Jeremy called for a vote
Unanimous vote to approve changes

6.1 Performance Rubrics and AI Consent Form – *Clayn Lambert*

6.1.1

Rubric for performance reviews - 2 Rubrics for everyone
First: Individual Performance - teaching competence, scholarly and creative activity and professional service
The second rubric - The Seniority Matrix it recognizes the idea that faculty at different stages of their career have different kinds of expectations.
The faculty has to opt in, otherwise it will be a traditional evaluation.
This was presented last April (2024) Today Clayn is asked that we implement these 2 rubrics.

6.1.2

After discussion tabled the AI portion for today

6.1.3

Discussion focused on the rubric
Asked for clarification required vs. non-required on rubric needs to be take it to TCC meeting
Asked for clarification on Creative and Scholarly Other Category

7. Reports from Committees

7.1. CEC Committees

7.1.1.

Outstanding Faculty Achievement Award – *Lindsey Pratt*

Process stays the same this year but, there will be changes next year to make it easier process.
Wanting feedback before next week Committee is formed and dates are approved the goal is to make the process easier

7.1.2.

University Committees

7.1.3.

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

Dave reported: President and Ryan Sargent talked about DEI and their discussion with state legislator about DEI.

Budget 3 million a year deficit this year but it's projected that the budget issues should even out by 2026 Tuition is going up: still working percentages for this

Looking for people for a technology working group for AI and Technology changes Let Dave know if you want to participate.

7.1.4.

Scholarship Committee-*Phoebe Greene/ George Lake*
Nothing to report

7.1.5.

GERC—*Elizabeth Quick*
Working on annual reports

7.1.6.

UCC CoT Rep—*Wesley Usyak/Chair*
Nothing to Report

7.1.7.

University Library Committee-*Judy Elquist*
Nothing to report

7.1.8.

Research Council-*Amy Koplin*
Nothing to report

7.1.9.

Faculty Professional Policies Council- *Anna Alexander*
Nothing to report

7.1.10.

University Honors Committee-*Rhonda Ward*

7.1.11.

Proposed Curriculum Change to Add Honors Certificate in Civic Engagement Dr. Kathryn Holt, our new Instructor/Coordinator Kathryn is coming to us from Texas Woman's University and holds a PhD in Dance Studies from Ohio State University.

7-Year Staffing Proposal presented to Provost Bradford in November.

Mark your calendars: annual Opportuni-Tea (Saturday, April 5 @ Alumni Center)

AY25-27 10 total Honors Seminars Accepted courses

Proposed Academic Integrity Policy Change

8.1.1. Old Business

No old business

9.1.1 New Business

Seeking nominations for CEC Membership. Alternates are welcome to run.

10.1.1.

Next Meeting: Tuesday, March 4th

10.1.2. Adjourn

George Lake Motion to adjourn

Second Lindsay Pratt

Meeting adjourned 5:33 P.M.

Acting College Executive Committee President: Jeremy Perschon

Signature: Jeremy Perschon Date: 4/6/25

College Executive Committee Secretary: Rhonda Ward

Signature: Rhonda Ward Date: 3-4-2025

I have read the actions taken at the February 4, 2024, College Executive Committee Meeting.

Dean, College of Technology: Jerry Anhorn

Signature: Jerry Anhorn Date: 07-28-25