College of Technology College Executive Committee - MINUTES

Date: Tuesday, March 4th

RFC Nursing Conference Room

1. Call to Order – *Jeremy Perschon*
- Called to order at 3:30 by *Jeremy Perschon*

2. Call of the roll- *George Lake*
   Jeremy Perschon
   Val Williams
   Wade Lowry
   Gorge Lake
   Joanne Trammel
   Rhonda Ward
   Phoebe Greene
   Ashley McCammon
   Kaden Stimpson
   Marcus Hernandez
   Shane Slack
   Michael Tauscher
   Robert Shroll
   Dave Smith

3. Reading of the minutes/approval of the minutes- *Rhonda Ward*
- Motion to approve - Phoebe Greene
- Second – George Lake
- Vote was unanimous to approve minutes from 2/4/2025

4. Report of the President-*Jeremy Perschon*
4.1 Report from TCC meeting
- CTE Certification training modules from the state are being modified to better suit post-secondary faculty there is two pathways. Can now do modules or standard university course work. Can go back and forth between the two but you will have to work with university and CTE to facilitate this. Looking to do away with university course work in the future.
- Budget deficit is decreasing, future tuition increase.
- Rank and Promotion in the application they want documentation included showing you participated

committee meetings. This could be an agenda or a copy of an email correspondence.

5. **Reports from Committees**

   5.1 CEC Committees

   1. Outstanding Faculty Achievement Award – *Lindsey Pratt*
      - Nominations close tomorrow, March 5, 2025.
      - Will be sending out the consent form to nominees on March 6, 2025.
      - March 12-26, 2025, for candidates to complete the applications.
      - Applications due on March 26, 2025.

   2. Rank and Promotion- *Wade Lowry (C) Robert Liimakka (VC)*
      - CEC changes voted on in February's meeting were approved by academic affairs. This was added to Policy and Procedure and was uploaded to Moodle.
      - Email call sent out for next round of Rank and Promotion applicants to apply.
      - Training will be provided in April.
      - R&P procedure has been sent out to the committee for review of language and to see if anything needs to be added or deleted.
      - Looking at Moodle training for R&P to ensure recordings are update.
      - Asked for a volunteer Val Williams said he would be willing to volunteer for this.

   5.2. University Committees

   5.2.1 Faculty Senate- *Duane Rawlings/Dave Smith/Michael Kobus*
      - ASISU reported there will be a review of the book bundle sending out a survey to faculty and students.
      - Resolution proposed from ASISU wanting syllabus available earlier for students.
      - President Wagner reported the money for the Life Science Center has been approved. Moving to planning phase of this project.
      - Discussion about state legislature wants to end launch program bill has been put forward.
      - Town hall for budget March 5, 2025.
      - Ribbon cutting for new student success center next week

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

   5.2.3. GERC—*Elizabeth Quick*
      - General nominations are open.

   5.2.4. UCC CoT Rep—*Wesley Usyak/Chair*
      - Catalog review process.
      - No new programs have been submitted for review at this point.
      - Considering using course leaf going forward.

   5.2.5. University Library Committee-*Judy Elquist*

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- Library computer labs are closed due to construction.
- Requesting a budget increase.
- Need to move all PCs from Windows 10 to Windows 11 by October.
- Setting up a computer loaner program for undergraduates. Contact Suzanne Beasterfield (208-282-2989, smbeasterfield@isu.edu) if you know a student with a need or have questions.

5.2.6. Research Council-*Amy Koplin*
- Working on nominations for distinguished researcher.

5.2.7. Faculty Professional Policies Council- *Anna Alexander*
- Nothing to Report

5.2.8. University Honors Committee-*Rhonda Ward*
- Nothing to report

7. Old Business
- Seniority Performance Rubric tool was revised added more to scholarly and creative and professionalism note and what is required by the policy and what isn't required.
- Call for a motion to vote on approval for Individual Performance Rubric and revised Seniority Performance Rubric tool.
- Phoebe Greene motioned to vote to approve.
- Wade Lowry Second.
- Vote was unanimous to approve.

- Opt In Opt Out form for AI process for individual performance review.
- Call for a motion vote on form for approval to send to Deans Office.
- Phoebe Greene Motion to vote.
- Dave Smith Second.
- Vote was unanimous to send to Deans Office.

8. New Business
- Seeking nominations for CEC Membership and other committees
- Election nominations George has compiled a list
- CEC needs 4 people
- Faculty outstanding achievement needs a chair from CEC
- No seats needed for Faculty Senate or Faculty Professional Policies
- University Curriculum Council needs 1 person
- Scholarship needs 2 people
- No seats needed for Library Liaison.
- Standing Appeals needs 2 people

- Honors Committee needs 1 person
- No seats needed for Open Education and GERC
- Rank and Promotion Robert moves into the chair's role.

9.   Next Meeting: Tuesday, April 1, 2025

10. Adjourned at 4:26 PM

Acting College Executive Committee President: Jeremy Perschon

Signature: _Jeremy Perschon_   Date: _4/6/25_

College Executive Committee Secretary: Rhonda Ward

Signature: _Rhonda Ward_ Date: _4-1-2025_

I have read the actions taken at the March 4, 2024, College Executive

Committee Meeting.

Dean, College of Technology: Jerry Anhorn

Signature: _Jerald Anhorn_   Date: _07-28-25_