

CET Council
Minutes
September 16, 2020 10:30 a.m., ED 120

Present: Kathie Good, Lee Hurren, Mary Kallus, Kari Lemke, Marshall Swafford

Approve Agenda

- Ms. Lemke motioned to approve, seconded by Dr. Kallus, unanimously approved

Approve Minutes

- August 19, 2020, Ms. Lemke motioned to approve, seconded by Dr. Good; one abstention by Dr. Swafford
- September 18, 2020, Dr. Kallus motioned to approve, seconded by Ms. Lemke; one abstention by Dr. Good

Program Review

- Flagged programs will going out soon; small discussion on being prepared for justifications

Recruiting

- Dr. Hurren thanked everyone for their ideas; the ideas will be presented during the recruitment meeting scheduled for next week

Budget

- Prioritized department budgets were reviewed by Dr. Hurren and he agrees with them

Spring Schedule

- All departments are in the data entry process

CET Nominations for University Committees

- Assessment Committee; Dr. Davis was nominated
 - Motioned by Dr. Good, seconded by Ms. Lemke, unanimous
- Loss Prevention Control Committee; discussion on possibilities, Dr. Swafford will reach out to AFSK faculty

As May Arise

- TEO
 - Ms. Lemke is working on the Educator Vacancy Report and needs some data on Alt. Licensure
- Dr. Hurren
 - Suggested Department Chairs to have their faculty remind students about appropriate behavior during virtual class settings
 - Will be scheduling one on one meetings with all CET faculty
- CET College Wide FEC Guidelines
 - Need to update them to reflect the changes from using 3 ring binders

Adjournment

- Ms. Lemke motioned to adjourn, seconded by Dr. Good, unanimously approved

Meeting adjourned at 12:05 p.m.

Respectfully submitted by Malisa Molina, Senior Administrative Assistant