CCC Meeting Agenda  
Date: Wednesday, November 30, 2016 
Time: 3:00 PM  Location: COEd 515 Aspire Conference Room 

Zoom Meeting information: 
H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East) 
Meeting ID: 892 526 430 


Review of agenda. 
Minutes from September 16 meeting 
Announcements 
Curriculum Changes 
COEd Curriculum & Instruction Department 
   EDCI-Data Analysis Probability  
   EDCI Proportional Algebraic Reasoning  
   EDSP 300 -1  
   EDCI – Basic Math Minor  
   EDCI Literacy Endorsement  
   FCS Proposal – Undergrad Grad FRM Fall 2016  
   Idaho FCS Teacher Prep Standards – UI Alignment  11-7-16  
   Literacy Standards Matrix 2  
   Literacy Standards Matrix 1 
Movement Sciences Department 
   Prop DAT 10.26.16  
   AT DAT 78-66 Credits v2  
   Dance 105 – Joint listing  
   Dance 216 Joint listing  
   Dance 416 – Joint Listing 
Leadership & Counseling 
   NO curriculum changes
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Graduate Program

UG Student Ambassador

Discussion

Meeting Adjourned

Section 5. College Coordinating Committee
7.5.1. Membership and Selection. The committee shall consist of: a) the dean (as chair), b) the associate dean, (ex officio, without vote), c) the college’s representative to the Faculty Council, d) the elected representative to the Graduate Council, e) the representative to the Research Council, f) the representative to the University Curriculum Committee, g) the three department chairs and h) additional representatives from each department as needed to assure that at least two persons represent each department on the committee. Each department will have two voting members. Terms of office for elected faculty members shall be one year. (Additional terms are allowed.) (adopted May 12, 2006).

7.5.2. Function. This committee represents the administration and the faculty of the COEd in reviewing and implementing policy matters. Complete minutes of the College Coordinating committee shall be mailed (snail mail or e-mail) to every voting member of the COEd faculty within two weeks of each meeting. Minutes will be distributed and approved at each ensuing meeting (adopted May 12, 2006).

Section 9. Tenure and Promotion Committee
7.9.1. Membership and Selection 7.9.1.a. The tenure and promotion committee shall be composed of eight members that include seven voting faculty members who do not hold administrative appointments and the dean (or appointee) who serves as chair, without vote.

7.9.1.b. Tenured faculty is to serve three years on a staggered basis, the order to be determined by the dean of the COEd. All efforts should be made to ensure rank and gender equity. Non-tenured faculty will serve a one-year term.

7.9.5.a. They are to be selected by the College Coordinating Committee in the following
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manner: a) two members (one male and one female, with appropriate rank representation where possible) and one substitute shall be selected by lot from the tenured faculty in each department, excluding the dean and the department chairs. b) one member and one substitute shall be selected by lot from among the non-tenured faculty of the department currently in rotation. This position will rotate annually through the three departments.
7.9.5.b. A faculty member under consideration by the committee has the right to challenge two of the committee members without cause (one from within their department and one from without) (adopted May 12, 2006). Said challenge must be exercised in writing, delivered to the chair at least three (3) working days prior to the hearing. A member of the committee who is challenged shall be replaced by the next substitute.
7.9.5.c. A member of the committee who is under consideration for tenure or promotion shall be replaced for that year.
7.9.5.d. A Clinical faculty member under consideration has the right to request that a clinical faculty member serve on the committee.