
Absentee votes were submitted by:

I. Review of agenda.
II. Minutes from April 7, 2016 meeting
III. Curriculum Changes
   a. COEd Curriculum & Instruction Department
      i. CTE 470
      ii. ENL Program Change 2
      iii. TECC Ad. Prog. Catalog Change
      iv. TEC Art Endorsement Change
      v. TECC CTE 420 Course Change
      vi. TECC CTE 472 Course Change
      vii. TECC CTE Changes
      viii. TECC Econ Endorsement Change
      ix. TECC EDCI 201 Course Change Form
      x. TECC French Endorsement Change
      xi. TECC Geography Endorsement Change
      xii. TECC German Endorsement Change
      xiii. TECC History Endorsement Change
      xiv. TECC LibS 422 Course Change
      xv. TECC LibS 424 Course Change
      xvi. TECC PoliSci Endorsement Change
      xvii. TECC SpEd Curr Change
   b. Movement Sciences Department
      i. DAT
         1. AT 621 Syllabus_Fall2017 Course Credit Change
         2. AT 622 Syllabus_Spring2017 Credit Change
         3. AT 630 Syllabus_Fall2017 New Course
         4. AT 631 Syllabus_Spring2017 New Course
         5. At 634 Syllabus_Fall2017 New Course
         6. AT 635 Syllabus_Spring2017 New Course
         7. Course Change Form AT 610
         8. Course Change Form AT 611
         9. Course Change Form AT 620
         10. Course Change Form AT 621
CCC Meeting Agenda
Date: Friday, September 16, 2016
Time: 3:00 PM   Location: COEd 515 Aspire Conference Room
Phone bridge: Extension: 51111, access code 51533

11. Course Change Form AT 622
12. Course Change Form AT 623
13. Course Change Form AT 624
14. Course Change Form AT 625
15. Course Change Form AT 630
16. Course Change Form AT 631
17. Course Change Form AT 632
18. Course Change Form AT 633
19. Course Change Form AT 634
20. Course Change Form AT 635
21. Course Change Form AT 640
22. Course Change Form AT 641
23. Course Change Form AT 642
24. Course Change Form AT 643
25. Curricular Change Prop DAT 9.12.16

ii. Movt Sci
1. Add Course Change Form MvSc 586
2. Add Course Integrated Movement Practices DAN 320 520
3. Course Change Form MvSc 486
5. Curriculum Change Form MvSc Curr Change
6. Curriculum Change Form_Dance Major_2016
7. Curriculum Change Form_Dance Minor_2016
8. Curriculum Change Form BSESH Fall2017
9. DAN 320-520 Syllabus
10. Drop Course Change Form MvSc 429
11. Drop Course Lab notation DAN 320
12. Memo REC Name Change COEd Faculty Mtg
13. MvSc 486 586 Syllabus

iii. REC
1. REC 380 Syllabus
2. Recreation Curriculum Changes COPART-4
3. Short Name Change 2016 REC to RSTM Aug2016

   c. Leadership & Counseling Department- NO CHANGES

IV. Other

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 University of Idaho, College of Education By-Laws 15 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.