CCC Meeting Minutes  
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  


Absentee Ballot submitted by: John Cannon  

1. Review of agenda no changes  
2. Minutes from September 16 meeting – motion made and seconded to approve minutes as written.  
3. Announcements:  
   • Steven Jewell will be taking over the support functions for this meeting and the TECC from this point forward. Steven is shadowing Twila for this time and then Twila will shadow him in the Spring. Curriculum changes will need to be submitted to Steven Jewell in the future.  
   • By law changes will eliminate the section of this committee’s responsibilities as selecting the College Promotion and Tenure review committee by lot. The Leadership team will be selecting this membership going forward. The by-laws will be changing  
   • UCC is considering a change – state board rule J-J5 credit limitation:  

Curriculum Changes  
COEd Curriculum & Instruction Department  

EDCI-Data Analysis Probability  
Approved  
EDCI Proportional Algebraic Reasoning  
Approved  
EDSP 300 -1  
Approved  
EDCI – Basic Math Minor  
Approved with friendly amendments  
(Taylor will be submitting a course change form correction to Twila prior to the Faculty meeting.)  
EDCI Literacy Endorsement  
Approved  
Approved with friendly amendment  
Taylor to provide form for College faculty meeting)  
FCS Proposal – Undergrad Grad FRM Fall 2016  
Approved  
Idaho FCS Teacher Prep Standards – UI Alignment  
Approved  

Movement Sciences Department
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Prop DAT 10.26.16 Approved
AT DAT 78-66 Credits v2 Approved
Dance 105 – Joint listing Approved
Dance 216 Joint listing Approved
Dance 416 – Joint Listing Approved

Leadership & Counseling
NO curriculum changes

Graduate Program
UG Student Ambassador Approved
Indigenous Research Methods Approved

Discussion

Meeting Adjourned - Next meeting will be March 29, 2017 @ 3:30 PM in COEd Aspire Board Room

Respectfully submitted,

Twila Brown

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).