

## **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

Invitees: Ali Carr-Chellman, Taylor Raney, Jim Gregson, Anne Adams, Damon Burton, Kathy Canfield-Davis, John Cannon, Matthew Coulter, Raymond Dixon, Sharon Stoll, James Gregson, Allen Kitchel, David Paul, David Schloss, Philip Scruggs, Chantal Vella, Twila Brown, Steven Jewell

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

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## 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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University of Idaho, College of Education By-Laws 16

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.