

## 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**

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

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

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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. Mvt Sci

1. Add Course Change Form MvSc 586
2. Add Course Integrated Movement Practices DAN 320 520
3. Course Change Form MvSc 486
4. Curricular Change Prop DAT 9.12.16
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:

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Twila M Brown  
Assistant to the Dean

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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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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.