

## 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

Attendees: Ali Carr-Chellman, Taylor Raney, Jim Gregson, Anne Adams, Damon Burton, Kathy Canfield-Davis, Matthew Coulter, James Gregson, Allen Kitchel, David Paul, Philip Scruggs, Twila Brown, Steven Jewell, Raymond Dixon, Damon Burton, Alan Nasypany

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

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

## 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

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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).*