

CCC Meeting Minutes

Date: Friday, September 16, 2016

Time: 3:00 PM (PAC) Location: COEd 515 Aspire Conference Room

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

The minutes from September 16, 2016 meeting, approved as written

- I. Curriculum Changes
 - a. COEd Curriculum & Instruction Department (Department approval 9/2/2016)

Curriculum & Instruction	Department approval 9/2/2016
CTE 470 -	Passed 6-0 1 abstain
ENL Program Change 2	Passed 7 -0
TECC Ad. Prog. Catalog Change	Passed 7 -0
TEC Art Endorsement Change	Passed 7 -0
TECC CTE 420 Course Change	Passed 6 -0
TECC CTE 472 Course Change	Passed 7 -0
TECC CTE Changes	Passed 7 -0
TECC Econ Endorsement Change	Passed 7 -0
TECC EDCI 201 Course Change Form	Passed 7 -0
TECC French Endorsement Change	Passed 6 -0
TECC Geography Endorsement Change	Passed 7 -0
TECC German Endorsement Change	Passed 7 -0
TECC History Endorsement Change	Passed 7 -0
TECC LibS 422 Course Change	Passed 7 -0
TECC LibS 424 Course Change	Passed 7 -0
TECC PoliSci Endorsement Change	Passed 7 -0
TECC SpEd Curr Change	Passed 6-0
There was discussion about process and how things progress through the approval system for all departments. All departments/areas are encouraged to work with Dr. Raney to assist them with the process.	
Movement Sciences	
DAT	
AT 621 Syllabus_Fall2017 Course Credit Change	All curriculum forms approved as a group
AT 622 Syllabus_Spring2017 Credit Change	Dr. Scruggs explained no additional resources
AT 630 Syllabus_Fall2017 New Course	Were needed for all courses.
AT 631 Syllabus_Spring2017 New Course	Passed 7-0
At 634 Syllabus_Fall2017 New Course	
AT 635 Syllabus_Spring2017 New Course	
Course Change Form AT 610	
Course Change Form AT 611	
Course Change Form AT 620	
Course Change Form AT 621	
Course Change Form AT 622	
Course Change Form AT 623	

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Course Change Form AT 624	
Course Change Form AT 625	
Course Change Form AT 630	
Course Change Form AT 631	
Course Change Form AT 632	
Course Change Form AT 633	
Course Change Form AT 634	
Course Change Form AT 635	
Course Change Form AT 640	
Course Change Form AT 641	
Course Change Form AT 642	
Course Change Form AT 643	
Curricular Change Prop DAT 9.12.16	
MVT Sci	
Add Course Change Form MvSc 586	
Add Course Integrated Movement Practices DAN 320 520	
Course Change Form MvSc 486	
Curricular Change Prop DAT 9.12.16	
Curriculum Change Form MvSc Curr Change	
Curriculum Change Form_Dance Major_2016	
Curriculum Change Form_Dance Minor_2016	
Curriculum Change Form BSESH Fall2017	
DAN 320-520 Syllabus	
Drop Course Change Form MvSc 429	
Drop Course Lab notation DAN 320	
Memo REC Name Change COEd Faculty Mtg	
MvSc 486 586 Syllabus	
REC	
REC 380 Syllabus	
Recreation Curriculum Changes COPART-4	
Short Name Change 2016 REC to RSTM Aug2016	
Leadership & Counseling Department – no changes submitted	
COEd Graduate Program – no changes submitted	

Meeting Adjourned:

Respectfully submitted,

Twila 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.

Approved as written 11-30-2016/tmb