



University
of Idaho

College of Education, Health and Human Sciences
College Coordinating Committee
Committee Chair: Dean Alison Carr-Chellman

Meeting Minutes

Date: Tuesday, April 9, 2019

Time: 1:00 PM (Pacific)

Location: Education Building, Room 515 and via ZOOM 273 912 860

1. Meeting called to order by Dr. Taylor Raney in Dean Carr-Chellman absence.
2. Attendance: Taylor Raney, Anne Adams, Chantal Vella, Laura Holyoke, John Cannon and Raymond Dixon. Email votes were received from David Paul and Paul Scruggs.
3. The Minutes from September 12, 2018 Meeting. (Recall that the meeting scheduled from January 15, 2019 was cancelled). A motion was made by Taylor Raney and seconded by Chantal Vella to approve the Minutes as written. All approved with two members abstaining. Jennifer Kay will post the approved Minutes to the CCC webpage.
4. Proposals:
 - a. PEP 107 – Movement Fundamentals – Change a Course, PEP 132 – S/A Striking & Net/Wall Acts - Change a Course, PEP 133 – S/A Target & Invasion Acts – Change a Course and PEP 134 – S/A Recreation & Outdoor Acts - Change a Course were all discussed together. The issue has come up that non-major students are filling up the courses. These proposals add in the prerequisite of being ESHS, Dance or Recreation major or require prior permission.
 - b. PEP 350 – Elm Health & PE - Change a Course. Chantal Vella discussed that this course was moving to an online format and would only be offered once a year. Concerns were raised that this was an activity-based course so online format was questioned. Taylor Raney suggested tabling the discussion for the TECC Meeting scheduled to take place 4/10/19. Dr. Dixon shared with the members in attendance that the Dean is pushing for the move to online courses making curriculum more streamline and available to all students including at a distance students. Chantal Vella moved to approve the PEP 107, PEP 132, PEP 133, PEP 134 and PEP 350. Laura Holyoke and Raymond Dixon seconded. Vote passed with one abstention.

- c. EDCI 408 – Integrated Elm Methods I – Chance a Course; EDCI 409 – Integrated Methods Practicum and Elementary Education (BS Ed) Curriculum Proposals. Taylor Raney discuss the rational supporting these proposal. EDCI 408 would be revised to a three credit course to add in classroom management and social-emotional learning. EDCI 409 would remain a one credit course with the prerequisite of EDCI 408 instead of EDCI 302. That way students could take EDCI 408 with their first block and then take EDCI 409 in their second block and it would not be dependent upon which block they take first. The group discussed concerns about how this would impact workloads. Taylor Raney stated the workloads for the change in the elementary education program will be absorbed by the Department’s faculty as other courses’ credit requirements were recently reduced. It was noted that a new syllabus would be needed in the future. Further discussion was had about the number of in-class hours, which is currently listed as 30 hours and when and where this courses would be offered - both of which would affect class size. Taylor Raney moved to approve and John Cannon seconded. All were in favor.

5. Old Business:

- a. Should Dean Carr-Chellman chair this committee? This is a continued discussion from the September, 2018 CCC meeting and the September, 2018 All Faculty Meeting. Taylor Raney shared the language from the 2016 bylaws:

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) the director of teacher education (without vote), and
- i) 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 12, 2006, Revised January 2016).

In order to effectuate a change in this committee, the bylaws would need to be revised. Discussion items included limiting members to associate professors or higher, the ability of the committee to vote on and appoint their own chair and the

addition of a UCC member were discussed. Taylor Raney will bring the matter before the Leadership Committee to craft new language and report back to this committee.

6. New Business for next meeting?

7. Future dates to note:

All College Faculty Meeting – August 22, 2019

DEADLINE to submit to UCC: October 1, 2019

Meeting adjourned.