1. Meeting called to order by Taylor Raney in Dean Carr-Chellman’s absence.

2. Attendance: Anne Adams, Taylor Raney, Laura Holyoke, Raymond Dixon, Phillip Scruggs, and Allen Kitchel. Allen Kitchel obtained permission to vote from John Cannon and Tonia Dousay was brought in towards the end to provide additional information about the proposals being discussed.

3. Minutes: A vote on the Minutes from the September 16, 2019 will tabled to the next CCC meeting in April.

4. Proposals:
   a. Technology Integration Specialist Certificate; EDCI 553 Role of A Tech Integration Specialist; EDCI 554 Create Instructional Videos with Screencasting; EDCI 555 Digital Citizenship of A Tech Integration Specialist; EDCI 556 G Suite Tools in the Classroom; EDCI 557 Google Classroom; EDCI 558 Google Tips, Tricks and Extensions; EDCI 559 Improving the Use of Video in the Classroom; EDCI 573 Integrating Technology Through the Universal Design; EDCI 574 Interactives & Simulations; EDCI 575 Open Education Resources (OER); EDCI 576 Tools for Digital Assessment; EDCI 577 Tools to Support Collaboration in and out of the Classroom; EDCI 578 Tools to Support Literacy and EDCI 553 Role of A Tech Integration Specialist: The members present discussed these proposals as drafted by Cassidy Hall. These courses are directed to in-service teachers to obtain a computer science endorsement. Taylor Raney moved to approved and Anne Adams seconded, but then the group decided that they needed more information and withdrew the motion and that these proposal should be tabled for a future meeting. The confusion was that these courses already exist as professional development courses which cannot be used for academic degree programs. Further questions on timeframes and course loads were raised. Cassidy Hall will be invited to the next CCC meeting to provide more information. It was also mentioned that these courses might be able to be applied to other programs such as AOLLL.
b. Computer Science Teaching Endorsement and Budget - Taylor Raney and Tonia Dousay discussed the background of this proposal. This course is already on the books and could be used for student practicum. This course is partnered with LCSC. The proposal consists of 20 credits which some of which are currently offered as special topics courses. This whole program can be done online with the exception of the practicum, which would be done during the summer at a week-long coding camp. It was discussed that clarification was needed on the courses involved (100 Level to 500 level). Students go through the CS courses for content, then our methods courses and practicum to complete the endorsement. The teachers who obtain this endorsement will be able to teach CS112, CS120, CS121 and CS395. Section 10B would need to be revised and Taylor Raney, Cassidy Hall, Tonia Dousay and a CS faculty will handle that. The costs would also need to be revised to clarify. Allen Kitchel moved to approve and Anne Adams seconded with the understanding that the proposal will be cleaned up prior to being submitted to the UCC.

5. **No accreditation update.**

6. **Old Business:**
   a. Should Dean Carr-Chellman chair this committee? The question has been on the agenda for a long time, but a decision has not been reached. It was suggested that the Director of Teacher Education should chair this committee. If the Dean does not chair, she should be invited to keep her informed. It was mentioned that the UCC representative should automatically been a member of both the CCC and TECC committees and that the UCC representative should chair this committee. Bylaws will need to be updated to clarify who should chair this committee. This item will be brought up at the next Leadership meeting.

7. **New Business for next meeting:** Proposals being worked on: EDCI 327, 328, 408, 409, 320 and 322

8. **Future dates to note:** DEADLINE to submit to UCC: October 1, 2020

Meeting adjourned.