



University
of Idaho

College of Education, Health and Human Sciences
College Coordinating Committee
Committee Chair: Interim Dean Phillip Scruggs

Meeting Minutes

Date: April 19, 2021

Time: 4:00 PM (Pacific)

Location: ZOOM <https://uidaho.zoom.us/j/85653255562>

1. **Attendance:** Dean Phillip Scruggs, Raymond Dixon, Taylor Raney, David Paul, Laura Holyoke, Penny Tenuto, Josh Bailey and Allen Kitchel. Aleksandra Hollingshead and Bruce Saxman joined after the meeting started. Quorum was met.
2. **Minutes:** The minutes from the September 15, 2020 meetings were presented. Taylor Raney moved to accept the minutes and David Paul seconded. No edits or questions were discussed. Motion passed: 3 Yes 0 No and 3 Abstain (two members not present yet).
3. **Proposals to review:**
 - a. **BS Exercise Sport and Health Sciences.** David Paul discussed in the past the GPA was a 2.3 and now needs to be revised to a 2.0. HS 288 is also being dropped as it is not offered anymore. A motion was made to approve the proposal by Laura Holyoke and seconded by David Paul. Taylor Raney asked for clarification on why the GPA revision to 2.0. Dave Paul discussed that it was due to large class sizes and the need to be more consistent with University policy. It was clarified that all proposals are now in the CIM system, and submitted electronically, but Jennifer encountered access issue at the time the agenda was circulate. A question was raised about our policies versus University policies. Allen Kitchel stated we (EHHS) can be stricter with our policies if we want. The rational will be revised to realign the GPA of the degree program and university and was mentioned that it should state that these changes do not change the workload to the degree program. Workload was the sticking word and the suggested language was: "These changes do not require addition resources or faculty time and do not change the learning outcomes." Allen Kitchel offered to assist with the word smithing. Laura Holyoke moved to approve as revised, and Penny Tenuto seconded. Motion passed:8 Ye, 0 No and 0 abstains.
 - b. **BS Dance** – David Paul discussed that the program has more credits than what was required by the state so an elective was dropped. Motion to approve was

made by Raymond Dixon, seconded by Laura Holyoke. Motion passed: 8 Yes 0 No 0 Abstain.

- c. **DAN 100 – Dance in Society and DAN 101-Dance Seminar.** These might have been voted on before or they might be needing to be revised due to GenEd changes. They are stuck in the system under this committee. Dave Paul discussed both and requested a vote. Laura Holyoke moved to approve with Penny Tenuto seconding. Motion passed 8 Yes and 0 No 0 abstentions.
 - d. **Leadership & Counseling Department Name Change.** Laura Holyoke discussed that since our department no longer has counseling as a program we are revising the name of the department to avoid confusion. L&C faculty ranked various names and decided on the Department of Leadership Development. Penny Tenuto moved to approve the name change. David Paul seconded. The group also discussed the other options the L&C Faculty discussed. Motion 8 Yes 0 No 0 Abstains.
4. **Accreditation Update** – Taylor Raney discussed the steps in the accreditation process. The next step is to have a meeting with the accreditation council (this Saturday?). The State review is just about done with the federal (national accreditation??) being done sometime in June. Then a report will be issued and we can update our letters, handbooks, etc., to reflect the new accrediting entity.
 5. **Educational Leadership Phase-in Plan Update.** Taylor Raney discussed that we still need to carry out the Phase in Plan – which was well received. Penny Tenuto added that 75-80% of the plan was done when the accreditation reviewers were here. We are now doing the final touches, including the revised admission rubric (above what COGS required). We are still working on surveys.
 6. **Old Business?** The question was raised if we want the EHHS Dean should chair this committee. It was discussed that perhaps we need to revise the bylaws. The Dean Scruggs would like to know what the faculty would like to see from this leadership committee. Alex Hollingshead shared that it was important for the EHHS Dean to have knowledge of the proposals being discussed which would also be a consistence of charring this committee rather than the UCC rep.
 7. **New Business for next meeting?** Dean Scruggs shared that the Faculty Senate will be discussing the overall approval process moving to online through CIM and perhaps a full faculty review might not be needed anymore in an effort to speed this process up. Penny Tenuto shared that Faculty Senate meets weekly. Alex Hollingshead shared that the UCC also meets weekly. The sticking spot might be the Registrar’s office.
 8. **Future meetings will be held September 2021, January 2022 and April 2022.**
 9. **DEADLINE to submit to UCC: October 1, 2021**