Meeting Minutes

Date: September 21, 2021
Time: 4:00 PM (Pacific)
Location: ZOOM https://uidaho.zoom.us/j/81301374929

1. **Attendance:** Taylor Raney acted as Chair in Dean Scruggs’ absence, Raymond Dixon, David Paul (not in attendance, but submitted his votes via email), Laura Holyoke, Anne Adams, Josh Bailey, Allen Kitchel (non-voting member), Aleksandra Hollingshead and Cate Loiacono. Quorum was met.

2. **Minutes:** The minutes from the April 19, 2021 meetings were presented. Taylor Raney moved to accept the minutes, seconded by Anne Adams. No edits or questions were discussed. Motion passed: 7 Yes, 0 No and 1 Abstain.

3. **Proposals to review:** The members discussed proposals in groups with votes at the end of each section:
   
   a. **208 Dance BSDAN – Program Change.** This proposal reduces the credits needed from 128 to 120. This revision cuts out the elective credits. **209 Dance Minor – Program Change.** This proposal notes the change in variable credits for DAN 360 and adds a practicum experience. **3140 DAN 360 Creative Dance for Children – Course Change.** This proposal revised the credit to a variable credit option and revises the course description slightly. Raney moved to approved. Holyoke seconded. Motion passed unanimously.
   
   b. **219 Exercise, Sport and Healthy Sciences (BS) – Program Change.** This proposal is a name change and a curriculum revision raising the GPA involved to 2.75. There was also a revision to the learning outcomes. Raney moved to approve. Adams seconded. Motion passed unanimously.
   
   c. **280 Recreation, Sport, and Tourism Management (BSREC) – Program Change.** This proposal removes minimum GPA requirement, adds a distance learning option and removes the practicum component. **12228 RSTM 106 Intro to Sport Management – Course Change – New Course.** The group discussed that this was a nicely detailed, but lengthy description on this new course. **10617 RSTM 107 Outdoor Rec and Adv Sports – Course Change.** This proposal removes the overnight requirement. **10639 RSTM 310 Outdoor Adventure Leadership – Course Change.** Removes the pre-requisite for RSTM 107 and allows faculty to do more in line with what faculty specializes in. It also removes the overnight requirement. It was suggested that these proposals should have
some clarification on the removal of the field trip component, but despite that Raney moved to approve as is. Adams seconded. Motion approved unanimously.

d. 6241 H&S 328 Community Health – Course Change. This proposal removed the pre-requisites of MVSC 201 and making it available via distance. Raney moved to approve. Seconded by Hollingshead. Motion passed unanimously.

e. 9121 PEP 418 Physiology of Exercise – Course Change. This proposal combines lecture and lab in one course, added in additional fees and 2 hours of labs and 2 lectures per week. It was discussed if this was enough time for the credits involved. It was also noted that grad students might need to have a lab course showing up on their transcripts – but that this accomplishes that. 4783 PEP 459 Sport Nutrition – Course Change – Reactivation Proposal. This proposal joint-lists PEP 459 as FN 459, FN 559 and PEP 559 and was formerly known as FCS 561 and changes the name. Hollingshead shared that the UCC would be looking closely at cross listed courses and how they are sharing recourses across departments – but noted this is a joint list course and not a cross-listed course. This proposal references that as this course is already part of Ann Brown’s teaching loads. 9148 PEP 498 Internship In Exercises Science & Health – Course Change. This proposal changes the prerequisites involved. 9188 PEP 563 Epidemiology of PA and Health – Course Chang. This is a name course change with course description revisions. The learning objections look accurate. Raney moved to approve all these proposals. Seconded by Adams and Dixon. Motion passed unanimously.

f. 332 Exceptional Child Generalist Teaching Major – Program Change Request. Hollingshead discussed the changes involved: a change in the number of credits from 31 to 32 and clarifying the internship requirements. Raney moved to approve. Hollingshead and Adams seconded. Motion passed unanimously.

The original agenda listed Music proposals, which were listed by mistake by Jennifer. The will be discussed at the TECC Meeting on 9/23/2021.

4. **Accreditation Update.** Raney discussed that we have passed accreditation with our next visit in 2026.

5. **Educational Leadership Phase-in Plan Update.** This accreditation passed, the phase in plan is not needed anymore.

6. **Old Business?**
   a. **UCC Update:** Hollingshead had nothing new to share regarding the UCC other than due to recent CIM software issues, the deadline to submit proposals might have been changed to 10/15/2021.
   b. Raney raised an issue from the prior meeting in April. Should the EHHS Dean chair this committee? It was discussed that this would requirement a change in the bylaws. that perhaps we need to revise the bylaws. Members were asked to review the minutes from the April 19, 2021 and the applicable bylaws for
discussion at a future meeting. It is important for the EHHS Dean to have knowledge of the proposals being discussed which would also be a consistence of charing this committee rather than the UCC rep.

7. **New Business for next meeting?** None

8. **Future meetings.** The next meetings will be held the second week of January 2022 and the second week of April 2022 (both on Wednesdays or Thursdays to avoid conflicts with UCC and Faculty Senate meetings.

9. **DEADLINE to submit to UCC: October 1, 2021**

Jennifer Kay wishes to thank all members for fast tracking this meeting!