Meeting Minutes

Date: September 23, 2021
Time: 4:00 PM (Pacific)
Location: ZOOM https://uidaho.zoom.us/j/84817151064

1. **Present:** Taylor Raney, Robert Ely, Allen Kitchel (non-voting), Penny Tenuto, Cate Egan, Jim Connors, Lori Conlon-Khan, Anne Adams, Thomas Drake, Kendra McMilian, Erick Larson and Alex Hollingshead. Quorum was met.

2. **Minutes:** Raney moved to accept the minutes from the April 21, 2021 meeting as written. Connors seconded the motion. Jennifer will revise the date on the this minutes. Motion passed: 10 Yes 0 No 1 Abstain.

3. **Proposals to review:**
   a. 3140 DAN 360 Creative Dance for Children – Course Change. 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 – this course is more for Dance Majors. Raney moved to approved. Adams seconded. Motion passed unanimously.
   b. 332 Exceptional Child Generalist Teaching Major – Program Change Request. Raney discussed the changes removing the EDSP 484 internship requirement which is a second course. There is also a change in the number of credits from 31 to 32. Originally, the internship is actually set up as two separate internships, but now they will sign up for the internship based on their Elementary or Secondary degree. The credit change is from a prior course that was revised last year. Hollingshead moved to approve. Adams seconded. Motion passed unanimously.

A motion was made by Raney to amend the agenda to include the MVSC proposals:

   c. 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. Loiacono moved to approve. Raney seconded. Motion passed unanimously.

   d. All music proposals will be discussed together and voted on at the end. 8610 MUST 283 Principles of Music Teaching – Course Change. Conlon-Khan clarified
that these changes were more just technical changes to clean up the catalog. This proposal is a change in a year offered and gets students into Music Ed a bit earlier in their degree program. This is an intro course with no changes to the actual course. It was questions on whether these numbers were used in prior courses – Conlon-Khan will double check with the Registrar’s Office. 8609 MUST 382 Elementary Music Methods & Literacy – Course Change. Since the prior proposal’s course number changes, this course needed a new number. 8611 MUST 385 Choral Music in Secondary School – Course Change. Since the prior proposal’s course number changes, this course also needed a new number. 8612 MUST 386 Instrumental Music In Secondary School – Course Change. Since the prior proposal’s course number changes, this course also needed a new number. 199 Music Undergraduate Requirements – Program Change Request. Raney shared the proposal emailed to him from Leonard Garrison. Conlon-Khan stated this proposal removes the emphasis of the music ed degree – all students will be listed as music students and not divided into vocal or instrumental tracks. Conlon-Khan moved to approve. Adams seconded. Motion approved unanimously.

e. **On the Horizon:** The math department voted to remove the Math 143 requirements. The Ed program will also be dropping this course at some point. This will be discussed and presented at the January meeting.

4. **Washington State Inservice Clock Hour Provider.** Agencies must comply with the Continuing Education Program Approval Standards and required recordkeeping regulations as stated in the given WACs to include:

   Teacher Standards: Each preparation program must be in compliance with the program approval standards- [WAC 181-78A-220](#) (5)
   - [WAC 181-85-030](#) (5) indicates what cannot be clock hours
   - [WAC 181-85-030](#) (6) minimum In-service program clock hours
   - [WAC 181-85-045](#) (2) committee approval of offerings prior to them being held
   - [WAC 181-85-200](#) documentation
   - [WAC 181-85-205](#) recordkeeping

Raney discussed that he has reviewing the WA clock hour approval standards and we are in compliance.

5. **Accreditation Update.** Raney discussed that the accreditation process was successful with only a few areas that needed improvement. At this point we are revising our systems along with the rest of the University.
6. **Educational Leadership Phase-in Plan Update.** Raney discussed that the phase in plan was used to bring the EDAD program into compliance - meet the standards. CAEP approved so there is no need to continue with it.

7. **Old Business? None**

8. **New Business for next meeting?** Clinical Teaching Experiences Advisory Board will meet in October and there will be an update from that board in January.

9. **Next 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).

10. **Future dates to note:** DEADLINE to submit to UCC: October 1, 2021 (but actually this date is October 8, 2021 due to the recent issues with the CIM software update).

*How do I access proposals?

For course changes: [https://nextcatalog.uidaho.edu/courseadmin](https://nextcatalog.uidaho.edu/courseadmin)

For program changes: [https://nextcatalog.uidaho.edu/programadmin](https://nextcatalog.uidaho.edu/programadmin)

For all other changes: [https://nextcatalog.uidaho.edu/miscadmin](https://nextcatalog.uidaho.edu/miscadmin)

For CIM Approvers: [https://nextcatalog.uidaho.edu/courseleaf/approve/](https://nextcatalog.uidaho.edu/courseleaf/approve/)

For training on the CIM software or to be given access if you are not faculty, please contact the [Academic Publications Editor](mailto:).