September 11, 2018  
Time: 4:00 PM (Pacific)  
Location: Education Building, Room 515 and via ZOOM

1. Meeting called to order by Dr. Raney, Chair


   Electronic Vote Received: Donna Wommack (which have been added to the Vote Count).

3. Minutes from April 4, 2018. Taylor Raney moved to approve the Minutes as written, which was seconded by Aleksandra Hollingshead. All were in favor with only two members abstaining from the vote: Grace Goc Karp and Greg Bailey. Minutes will be published to the website.

4. Changes

   a. EDCI Culturally Responsive Pedagogy and Universal Design for Learning – Academic Certificate was mistakenly placed on the TECC Agenda. It should be only on the CCC Agenda.

   b. EDCI 590 – Computer Science Methods – Add a course; EDCI 490 – Computer Science Methods – Add a Course; EDCI 591 – Computer Science Methods Practicum – Add a Course and EDCI 491 – Computer Science Methods – Add a Course. Creation of four courses related to an endorsement in computer science at both at graduate and undergraduate level. Taylor Raney moved to approve, Aleksandra Hollingshead seconded. Vote Count: 8 Approved - Unanimous. Motion carries.

   c. MAT – Secondary Education – State Board of Education Proposal form; MAT – Secondary Education - Curricular Proposal; EDCI 551 – Context of Education – Add a course; EDCI 552 – Learning, Development and Assessment – Add a course; EDCI 553 – Teaching Culturally Diverse Learners – Add a course and EDCI 554 – Tech Teaching & Learning – Add a course. Tayler Raney discussed the basis of this program encouraged all to review the forms. This program would be separate from the M. Ed plus Cert program. Questions were raised whether this should have been brought to the College rather than just through C&I. Taylor Raney moved to approve this program and
the corresponding courses, which was seconded by Aleksandra Hollingshead. Courses would be joint listed so no new faculty will be needed. Motion carries. Vote Count: 8 Approved - Unanimous.

f. **Theater Arts Endorsement – Curricular Proposal.** Taylor Raney discussed the rationale of these courses and the background of what has happened in the past. Discussion was had about the inclusion of a methods level course and the need not to call it out in the endorsement. Taylor Raney will revise the language in the rationale to clarify methods course. Taylor Raney moved to approve which was seconded by __________. Vote Count: 8 Approved – Unanimous.

g. **Sociology/Anthropology Endorsement – Curricular Proposal.** Taylor Raney discussed the basis of this endorsement. There are no standards attached to this proposal as the Idaho Code language is listed rather than endorsement language. Discussion was had that this would be more of a secondary endorsement and the need for sociology or anthropology teachers is not strong especially in smaller school district. Taylor Raney moved to approve which was seconded by __________. Vote Count: 8 Approved - Unanimous.

h. **Natural Science Endorsement – Curricular Proposal.** Taylor Raney explained that standards are not attached to this endorsement specifically, but that the Idaho Code provisions are listed and met – which we are already approved to offer. Concern was raised that the Idaho Code changes often, but this one is on a five year cycle. Taylor Raney moved to approve which was seconded by __________. Vote Count: 8 Approved – Unanimous.

i. **EDCI 445 – Literature for Adolescents – Add a course.** Taylor Raney explained that English Department is not interested in holding course, which is a requirement of the student teaching program. This is a requirement of the Idaho Code. Taylor Raney moved to approve which was seconded by Aleksandra Hollingshead. Vote Count: 8 Approved - 0 Nay - 0 Abstention.

j. **EDSP 325 – Curricular Proposal Form - Course name change.** Aleksandra Hollingshead discussed the background of the course. This is an existing course wherein the teacher proposed a name change to more accurately reflective of course. Taylor Raney moved to vote and Aleksandra Hollingshead seconded. Vote Count: 8 Approved - 0 Nay - 0 Abstention.
k. **EDSP 5XX – Orientation to Autism Spectrum Disorders – Curricular Proposal.** Aleksandra Hollingshead discussed the background of this course which has operated as a special topics course for the past three years. This course would be held every other year. Greg Bailey mentioned the need to have this kind of course is high and could also be used for a certifying Para pros, but cost effectiveness would be an issue. Another option would be to jointly or cross list the course and also offer as a professional development course. Aleksandra Hollingshead moved to approve the proposal which was seconded by Grace Goc Karp/Egan.

Vote Count: 8 Approved – Unanimous.

l. **J–1 Credit Requirement (PD) - Curricular Proposal.** This proposal clarifies that professional development credit cannot be applied to undergraduate degrees in the catalog. Taylor Raney moved to approved which Aleksandra Hollingshead seconded.

Vote Count: 8 Approved – Unanimous.

m. **D–6 Professional Development Credit – Curricular Proposal.** This proposal revises the professional development credit hour requirement to 15 contact hours for 1 professional development credit. Taylor Raney moved to approved which Aleksandra Hollingshead seconded. Vote Count: 8 Approved – Unanimous.

n. **MAT – Special Education – Curricular Proposal.** Aleksandra Hollingshead discussed that the current catalog is not reflective of what is actually being offered. We currently have two tracks, M. Ed. Plus Cert and just an M Ed. but this is only considered one degree. It was suggested that a different form be used to update the current M.Ed. and a new form would be used for the MAT. Taylor Raney will check with the Registrar and will work with Aleksandra Hollingshead on completing a MAT State Board Form since this is new degree. Aleksandra Hollingshead moved to approve voting on the merits of the proposal and Taylor Raney seconded. Grace Goc Karp discussed an amendment that the clean-up of the existing catalog should be done first, then process the MAT second. Motion carried with that amendment.

Vote Count: 8 Approved – Unanimous.

o. **CALS B.S. AGED – Curricular Proposal.** Jim Connors discussed the issue raised with the Idaho Code changing Natural Science Endorsement increased requirements in Biology/Chemistry/Physics and Earth Science. We are changing our endorsement to a biology endorsement instead of a natural science endorsement. Jim Connors moved to approve this proposal which was seconded Aleksandra Hollingshead. It was questioned that if 102 was the correct amount. Jim Connors confirmed and rest of the credit would
come from the general education requirement. Jim Connors to make he submits to UCC. We do not send. Motion carried. Vote Count: 8 Approved – Unanimous.

5. Old Business – None.
6. New Business – None.
7. Review of future meeting dates.
8. Review of proposals currently before the UCC.

Meeting Adjourned.

Respectfully submitted this 11th day of September, 2018.

Jennifer Kay