

COEd Executive Leadership Council

Minutes

February 1, 2018 | 9:30 a.m.

Members Present: Dr. Lisa Zagumny, Dr. Julie Baker, Dr. Amy Brown, Ms. Nikki Christen, Dr. Christy Killman, Dr. Barry Stein, Dr. Jeremy Wendt

Others Present: Ms. Geri Anna Alcorn, Ms. Jane Roberts

Guest Presenter – Jane Roberts

Promotions/ Marketing

- ❖ Main takeaways:
 - New marketing materials coming out soon.
 - COEd photo shoot with TTU Photo Services is scheduled.
 - Tuesday, February 20, 1pm – 4pm.
 - Photos will be taken for C&I, C&P, and EXPW promotions.
 - EXPW has already selected 2pm – 3pm time slot in Memorial Gym.
 - Dr. Stein brought up the use of new marketing strategies.
 - Google ads and ETS contact lists.
 - Waiting for further follow up.

Announcements

- IT Support Split
 - Chris Benedict no longer serves COEd; he has moved to College of Fine Arts.
 - Departments are responsible for letting faculty members know.
- Fall 2018 Applications and Admits
 - Dr. Baker went over COEd's Fall 2018 enrollment stats.
 - Applications and admits are both up from Fall 2017 in COEd.
 - Link was sent to all ELC members during the meeting.
- Benchmark Revisions
 - Benchmark #3, requirement #5 has been revised.
 - Some counties may require a second background check.
- Lapse Salaries
 - All lapse salary funds should be reassigned by the end of the week.

Business

Course Changes – PSY 3010: Statistic and Experimental Design (C&P) (ELC → UCC)

- Dr. Stein made a motion to
 - **Require** a grade of B or higher in MATH 1530 or MATH 1130.
 - **Require** 45 hours of completed course work and be a psychology major.
 - Permits may be available on a case-by-case request.
- Discussion: Remove TEC from Memo “TO” line; TEC approval isn’t required.
- Dr. Wendt seconded.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

Course Additions – PSY 6940 and PSY 6941: Directed Experience in Psychology (C&P) (ELC → GSEC)

- Dr. Stein made a motion to
 - **Add** course PSY 6940: Directed Experience in Psychology
 - **Add** course PSY 6941: Directed Experience in Psychology
- Discussion: Should be fine for courses to share a name; students may take more than 1 course.
- Dr. Killman seconded.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

Course Additions – EXPW (2 courses), PHED (5 courses) (EX) (ELC → UCC)

- Dr. Killman made a motion to
 - **Add** course EXPW 4760: Functional Movement
 - **Add** course EXPW 4442: Advanced Exercise Physiology
 - **Add** course PHED 1005: Lifetime Fitness and Wellness
 - **Add** course PHED 1505: Divemaster
 - **Add** course PHED 1015: Beginning Yoga
 - **Add** course PHED 1025: Advanced Yoga
 - **Add** course PHED 1035: Pickleball
- Dr. Wendt seconded.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

Proposed Fast-track program (EXPW) (ELC → UCC → GSEC)

- Dr. Killman made a motion to
 - **Approve** the Fast-Track Program in Exercise Science
- Discussion: Change requirement “completed 90 hours” to “classified as a junior or above.”
- Dr. Baker seconded.
- Dr. Zagumny called a vote.
- All in favor; motion passed.