### **COEd Executive Leadership Committee**

#### **Minutes**

March 5, 2020 | 9:30 a.m.

**Members Present:** Ashley Akenson, Daniel Allen, Julie Baker, Amy Brown, Nikki Christen, Chuck Craig, Christy Killman, Darek Potter, Barry Stein, Jeremy Wendt, and Lisa Zagumny

Others Present: Geri Anna Alcorn

#### **New Business**

#### CI01. Undergrad class changes ELC → TEC → UCC

- Dr. Wendt made a motion to accept proposed changes to FOED 1820, SPED 3031, and ECSP 4000.
- Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

#### CIO2. Undergrad PoS updates ELC → TEC → UCC

- Dr. Wendt made a motion to accept proposed changes to undergrad Early Childhood and MDS Middle School Math PoS.
- Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

## Cl03. Grad classes, new and updates ELC → GSEC

- Dr. Wendt made a motion to accept the proposed course additions and changes.
- Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

## CI04. ABA MA PoS updates ELC → GSEC

- Dr. Wendt made a motion to accept the proposed PoS updates for ABA concentration.
- Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

### CI05. New minors ELC $\rightarrow$ TEC $\rightarrow$ UCC

- Dr. Wendt made a motion to add the proposed minors for Curriculum and Instruction.
- Dr. Stein seconded.

- Discussion:
  - Change "EDPY" course prefixes to "PSY" (based on item CP03).
- Dr. Zagumny called a vote.
- All in favor; motion passed.

#### CIO6. Grad Certificate PoS forms ELC → TEC → GSEC

- Dr. Wendt made a motion to accept proposed Certificate PoS changes.
- Dr. Akenson seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

# **CP01.** Grad course deletions (EDPY) **ELC** → **GSEC**

- Dr. Stein made a motion to delete EDPY 6510, EDPY 6640, EDPY 6650, and EDPY 7820.
- Dr. Akenson seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

## CP02. Undergrad course deletions (EDPY) ELC → UCC

- Dr. Stein made a motion to delete EDPY 3300.
- Dr. Akenson seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

### CP03. EDPY to PSY ELC $\rightarrow$ UCC $\rightarrow$ GSEC

- Dr. Stein made a motion to change course prefixes from EDPY to PSY.
- Dr. Killman seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

## **CP04.** Concentration name change **ELC** → **GSEC**

- Dr. Stein made a motion to change the name of the "Educational Psychology" concentration to "Psychology" concentration.
- Dr. Akenson seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

## **CP05.** Prerequisite change for PSY 4050 ELC → UCC

- Dr. Stein made a motion to accept the proposed prerequisite changes for PSY 4050.
- Dr. Wendt seconded.
- Discussion: None.

- Dr. Zagumny called a vote.
- All in favor; motion passed.

#### **EX01.** Coaching and Exercise Science minor changes and new minor proposals **ELC** → **UCC**

- Dr. Killman made a motion to accept proposed changes for Coaching and Exercise Science minors and approve new minors in Aquatics and Health and Wellness.
- Dr. Akenson seconded.
- Discussion:
  - o Dr. Killman discussed various job titles/ responsibilities for Aquatics minors.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

### **EX02.** Pre-PA and Pre-PT concentration changes **ELC** →**UCC**

- Dr. Killman made a motion to accept proposed changes to Pre-PA and Pre-PT concentration PoS and undergrad catalog.
- Dr. Akenson seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

## **EX03.** Sports Admin, F&W, and PE licensure concentration changes **ELC** → **TEC** → **UCC**

- Dr. Killman made a motion to accept proposed changes to Sports Administration, Fitness and Wellness, and PE Licensure concentration PoS and undergrad catalog.
- Dr. Akenson seconded.
- Discussion:
  - Should pass TEC before submitting to UCC; added to memo.
  - Will check catalog to see if course should be referred to as "Residence II" or "Residency II" before submitting.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

## **EX04.** Pre-AT and Pre-OT concentration changes **ELC** → **UCC**

- Dr. Killman made a motion to accept proposed changes to Pre-AT and Pre-OT concentration PoS and undergrad catalog.
- Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

# **EX05.** New Physical Education Practitioner concentration (non-licensure) **ELC** → **UCC**

- Dr. Killman made a motion to approve a new Physical Education Practitioner concentration.
- Dr. Stein seconded.
- Discussion:
  - Change "EDPY" course prefixes to "PSY" (based on item CP03).
- Dr. Zagumny called a vote.

All in favor; motion passed.

### **EX06.** New Exercise Physiology concentration **ELC** → **UCC**

- Dr. Killman made a motion to approve a new Exercise Physiology concentration.
- Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

#### **Other Such Matters**

## **University Student Success Center**

- Has been in planning stage for one year+ now.
- Advisors will be located in study rooms on bottom floor of Volpe Library.
- HR is currently reviewing advisor interest forms and deciding on assignments.
- COEd will work closely with advisors who will be advising COEd students to make sure they are updated on PoS changes, etc.

## Staggered Lunch Hours

- Staff should try to stagger lunches so that offices are not all closed at the same time (at least one office open 12-1pm).
- Student workers/ GAs are allowed to cover reception areas during lunch periods.

# **OCM Purple Pride Competition**

- Dr. Killman shared ideas.
- Will meet at 11:00 a.m. on Friday, March 27 in Mem Gym (pending OCM confirmation).

## Special ELC Meeting

- March 13, 2020 at 9:00 a.m. in TJ Farr 108.
- Curriculum & Instruction has several items to submit.

#### **COOP Updates**

- Departments should have two COOP plans.
  - 1) Natural disasters
  - o 2) Pandemics
- All courses should have iLearn presence.
- Dean's Council decided that in emergency situations, faculty may assign grades once 70% of semester has been completed. Faculty may move capstone/finals.
- Department chairs should inventory who has laptops or home computers to work from home.
- Encourage sick people to stay home. Do not come to campus if you have a fever. Disinfect common areas!

### Science Fair (STEM Center)

- Science Fair is Friday, April 3, 2020. Awards ceremony is April 4.
- Dean's Office and academic departments will award scholarships.