

## COEd Executive Leadership Council

### 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.

**CI02.** 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.

**CI03.** 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 → TEC → 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.

**CI06.** 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 → UCC → 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:
  - 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
  - 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.