**College Coordinating Committee**

College of Education, Health & Human Services (CEHHS)

MINUTES (approved 4/25/18) – January 31, 2018

1:30 - 2:30 PM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Lori Heisler, Co- ChairSchool of Health Sciences & Human Services | X | Allison Scheer-Cohen Chair of FDPCSchool of Health Sciences & Human Services |
| X | Blake Beecher, C0-chairSchool of Health Sciences & Human Services | X | Christina Norita, StaffSchool of Health Sciences & Human Services |
|  | Carol Van Vooren, Vice ChairSchool of Education |  | ***TBD***School of Nursing |
|  | Hyun Gu Kang, Co-Chair of CAPCSchool of Health Sciences & Human Services |  | ***TBD***School of Education |
| X | Amy Carney, Co-Chair of CAPCSchool of Nursing  |  | Janet Powell, DeanCEHHS (***Non-voting***) |
| X | Jeannine Guarino, Chair of LACSchool of Health Sciences & Human Services | X | Debbie Kristan, Associate DeanCEHHS ***(Non-voting)*** |
|  | Pat Stall, Chair of BAPCSchool of Education |  | Shannon Cody, Assistant DeanCEHHS Student Services ***(Non-voting)*** |

Guest(s): None.

**CALL TO ORDER** (Heisler)

 1:31 PM. Establish quorum, YES.

**APPROVAL OF AGENDA** (Heisler)

* Approve 01/31/18 agenda as presented / amended.
* Move to approve, Carney. Second, Scheer-Cohen. Approved.

**APPROVAL OF MINUTES** (Beecher)

* Minutes from Nov 11, 2017 as written.
* No additions or corrections.
* Move to approved, Carney. Second, Scheer-Cohen. Approved.

**CEHHS STANDING COMMITTEE REPORTS**

* BAPC (Stall)
	+ Working on 3-year rolling plan.
* CAPC (Carney & Kang)
	+ Documents under review at next meeting: SLP; SOE: Minor in Education, EDRL 698; KINE 507 & 508
* FDPC (Sheer-Cohen)
	+ No new business.
* LAC (Guarino)
	+ Bylaws, which we will be discussing today in CCC.
* STAFF (Norita)
	+ New SOE staff: Karina Miastkowska

**OLD BUSINESS**

1. Review CCC amended bylaws draft before sending out to faculty
	1. Changes requested by Moses Ochanji were added into the bylaws revision
	2. Added: Vote electronically
	3. Change: how often CCC meets
	4. Make bylaws a final draft and set up for vote. Melinda to create a clear and run ballot, ASAP.
2. Review most recent draft of LAC proposed bylaws
	1. Add changes to draft. See draft for note.
	2. Draft will go up to all college meeting on May 9. Then it will go to a vote immediately, prior to end of Spring 2018 semester.

**NEW BUSINESS**

No new business.

**ANNOUNCEMENTS**

 CEHHS All College Meeting, ***May 9, 2018 11:30a-2:30p McMahan House***

 CEHHS Annual Recognition Celebration, ***May 3, 2018 from 4:00 - 7:00 pm in the USU Ballroom***

**ADJOURNMENT**

 Meeting adjourned at 1:58 pm.

*Next Meetings: \*Tentative: Feb. 28, Mar. 28, Apr. 25*

 \*Note: Meetings will be called if needed.