

## **COEd Executive Leadership Council**

### **Minutes**

February 2, 2023 | 9:30 a.m.

#### **New Business**

SGA Reps Marc Hardin & Megan Jennings – digital signage, meetings, academic building tables, filling vacant seats (2)

- Megan emailed that she would not be able to attend
- No word from Marc

CP01. Admissions changes Counseling & Psychology MA

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

CP02 Admissions changes Counseling & Psychology EdS

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

CP03 Admission changes to Counseling & Supervision PhD

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

CP04 Grading change to 5 Counseling & Psychology Practicum/Internship Courses

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

EX01 Admissions changes to Exercise Science Online MA

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

EX02 New Exercise Science Courses EXPW 6530 & 6550

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

#### EX03 Capstone to Replace Comprehensive Exam & Eliminate Thesis Option

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

#### EX04 HBWE Concentration Catalog Clarification

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

#### EX05 Program Updates

- Motion & second to approve
- Dr. Zagumny called for a vote
- All in favor; motion passed

#### Conflict of Interest

- Please share with faculty during annual evaluation

#### IE Report

- Definition of Unit & Outcome Statements due Friday, February 3

#### Course plans

- Due Wednesday, February 8

#### Weekly highlights

- Please send whenever something comes to your attention

#### **Other Such Matters**

#### AGPs & Annual Evaluation

- Share AGPs with Dr. Zagumny prior to signing
- AGP, cover sheet, & narrative must follow the same timeline
- AGP 2023 calendar year
- This year's annual evaluation may follow a different timeline and there will be overlap during period of transition

#### Spring Showcase

22 C&P

28 EXPW

58 C&I

