



# CENTRAL CHRISTIAN COLLEGE OF KANSAS

## COLLEGE COUNCIL – AGENDA

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Wednesday, November 20, 2024 @ 1:00 p.m., RBC-AC-20

- I. Call to Order
- II. Devotion & Prayer
- III. Consent Agenda
  - A. Approve October 23, 2024 minutes.
  - B. Receive Constituent Reports
- IV. Old Business
  - A. Faculty Senate Recommendations.
    1. A02: New Emphasis: Pre-Physical Therapy
      - a) *The President has not received completed paperwork illustrating levels of approval. However, according to the President's read of the Faculty Handbook an EMPHASIS need not require College Council approval, nor may it necessarily need an A02 Form, as the emphasis is merely a "coherent arrangement of courses related to a discipline or interdisciplinary grouping that is normally associated with a major (a subset)". Since this is not tracked by the Registrar or designated on the transcript, it really is program-level tool.*
        - (1) The CAO met with the President to clarify concerns. The following were recognized:
          - (a) *The approval chart needs further refinement. In this case, the establishment of an "emphasis" normally would not warrant approval by the College Council or President, as it is a department level initiative. However, there are cause and effect issues to consider. Such as the development of an emphasis that relies on underpopulated courses. This would raise load and financial concerns.*
          - (b) *As the CAO was able to provide evidence that the new emphasis aligned with graduate/employment needs and was not dependent on underpopulated courses, the President affirmed the Pre-Physical Therapy emphasis.*
            - (i) *The President cautioned the CAO that future proposals need greater clarity, explanation, and evidence. These proposals are not mere summaries of actions desired, but a full accounting of the process (evidence) and should demonstrate a comprehensive review of proposal implications.*
  2. A03: New Course – Principles of Strength & Conditioning
    - a) *The President has not received completed paperwork illustrating levels of approval. No explanation has been provided concerning how this course relates to the major (i.e., replacing a course) or if it is simply expanding the curriculum.*
  3. A04: Change Request – Fitness and Recreational Leadership Major

- a) *The President has not received completed paperwork illustrating levels of approval. The current form states two conflicting modifications:*
  - (1) Point “1.A” states that Biology should be removed and that any science course be used to meet the requirement
  - (2) Point “6” states that General Biology be removed and replaced with Nutrition
    - (a) *Both cannot be true. Furthermore, clarity is needed as to the disposition of the Exercise Science program and its related degree designation. The starting of a “specific” requirement in the General Education program may no longer be allowable.*
- 4. **A04: Change Request – Fitness and Recreational Leadership Minor**
  - a) *The President has not received completed paperwork illustrating levels of approval.*
- 5. **A04: Change Request – Human Resource Management to be offered residentially**
  - a) *The President has not received completed paperwork illustrating levels of approval. Furthermore, it is unclear what the specific request is. The Human Resource Management major is already in the Catalog. If this request were simply to list it in the residential section, why would a change request be needed?*
    - (1) The CAO met with the President to clarify concerns. Recognizing that the intent is merely to create a Catalog page that aligns with the *Residential* General Education Program, the President affirmed the action.
- 6. **GA Program Language Updated [Business Affairs]**
  - a) *Mindi Cromwell motioned to refer this issue to the All Athletics Council. The motion was seconded and was approved by unanimous consent. Kyle was reminded that this issue may have some immediate application, so needs to be addressed forthwith. Kyle reported that the coaches met to discuss, but not all interested parties were present.*

V. CFO Report

VI. Campus Updates

VII. Additional Topics

VIII. Integrated Planning Matrix

- A. Quadrennial Participants review audit
- B. Budget & Strategic Planning Summit – Review
- C. Mission, Milestones, and Means
- D. Budget planning and development

IX. Adjournment