



CENTRAL CHRISTIAN COLLEGE OF KANSAS

COLLEGE COUNCIL – AGENDA

Wednesday, May 15, 2024 @ 1:00 p.m., RBC-AC-20

- I. Call to Order
- II. Devotion & Prayer
- III. Consent Agenda
 - A. Approve April 10, 2024 minutes.
 - B. Receive Constituent Reports
- IV. Old Business
 - A. Athletic Proposal Recommendation (10/20 Rule) [Pending – President’s Office]
 - 1. The College Council supported the recommendations made by the Faculty Senate to enhance the 10/20 Rule and sent them to the President’s desk with the intent to work with Athletic Director and report to the College Council.
 - B. Anonymous athletic reporting system [Pending – President’s Office]
 - 1. The College Council supported the recommendation made by the Faculty Senate and it to the desk of the President’s for action.
 - C. Academic Calendar
 - 1. Faculty Senate accepted the revised five-year academic calendar and definition of a term (residential).
 - D. Presidential Response to Council Actions
 - 1. Faculty Handbook
 - 2. The President penned a memo to the Faculty Senate President and CAO, providing insight and recommendation to the proposed changes in the Physical Education and Elementary Education programs.
- V. New Business

- A. Approving Policy Assumptions related to the Institutional/Academic Calendar
- B. Farewell/Retirement Policy: Addition to Policy & Procedure Manual [Business Affairs]
 - 1. Attached.
- C. GA Program Language Updated [Business Affairs]
 - 1. Current Language: GA's who are eligible in their sport are not allowed to play while in the Graduate Assistanship Program. A student can begin work after finishing their eligibility.
 - 2. Proposed Language: GA's who are eligible in their sport are allowed to play and can still maintain their GA status on a case by case basis. A written weekly plan must be submitted to human resources prior to the student starting their graduate assistantship showing hourly expectations that don't include any in season official team business (ex: practice time, game time, bible study, team weightlifting, etc.). This plan must be signed by the supervisor and GA.
- D. Faculty Senate Recommendations (minutes provided)
 - 1. A02: New Emphasis: Pre-Physical Therapy
 - 2. A02: Master of Science in Human Resources (Four+1 Path)
 - 3. A03: New Course – Principles of Strength & Conditioning
 - 4. A04: Change Request – Fitness and Recreational Leadership Major
 - a) *Change science requirement to allow any Science course to count toward the requirement.*
 - b) *Remove Recreational Activities and add SP-SH 307 Individual and Dual Sport Analysis*
 - 5. A04: Change Request – Fitness and Recreational Leadership Minor
 - a) *Remove Exercise Physiology and General Biology from the minor.*
 - 6. A04: Change Request – Human Resource Management offered residentially
 - 7. A04: Change Request – Exercise Science
 - a) *Add SP-SH 325 Principles of Strength and Conditioning and SP-SH 420 Exercise Prescription for special populations to the core courses for the Exercise Science degree. Remove the Exercise Science Major Electives from the degree audit.*
 - 8. Defined Department Chair, Program Director, and Curriculum Chair for 25-26 Faculty Handbook
 - a) Academic Department- consists of one or more academic programs that are organized around a discipline or related discipline, offering one or more degrees, and is led by a Department Chair.
 - b) (Department Chair ensures the alignment of course learning objectives between on ground and SPE courses)
 - c) Academic Program- is an academic unit organized to provide instruction in a particular discipline which offers one or more degree programs which draw courses from other programs to fill out degree. With one or more faculty overseeing and maintaining the degree curriculum.
 - d) Curriculum Chair- oversees curriculum course load.
 - e) Program Director (does not change) - Oversees a specific major or emphasis sponsored by the division or department.
 - 9. Approved Semester by Semester Registration

- A. Budget Review (2024-25)
- VII. President's Report
- VIII. Integrated Planning Matrix [Summer]
 - A. Strategic Planning Review Summit and Retreat
- IX. Assurance Argument - Oversight Responsibility
 - A. Awaiting official response from the Higher Learning Commission
- X. Announcements & Inquiries
- XI. Adjournment