



# CENTRAL CHRISTIAN COLLEGE OF KANSAS

## COLLEGE COUNCIL – AGENDA

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Wednesday, July 24, 2024 @ 1:00 p.m., RBC-AC-20

- I. Call to Order
- II. Devotion & Prayer
- III. Consent Agenda
  - A. Approve June 12, 2024 minutes.
  - B. Receive Constituent Reports
- IV. Old Business
  - A. Faculty Senate Recommendations (minutes provided)
    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) Without dissent, no further action take. The CAO will work with the president to finalize the process.
    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.*
        - (1) Without dissent, no further action taken. The CAO will work with the president to finalize the process.
    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.*
            - (i) *Without dissent, no further action was taken. The CAO will work with the president to finalize the process.*
    4. **A04: Change Request – Fitness and Recreational Leadership Minor**
      - a) *The President has not received completed paperwork illustrating levels of approval.*

(1) Without dissent, no further action taken. The CAO will work with the president to finalize the process.

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) Without dissent, no further action taken. The CAO will work with the president to finalize the process.

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. **New Business**

- A. **Academic Structure (Departments/Divisions)**

VI. **CFO Report**

- A. **Budget Review (2024-25)**

VII. **Campus Updates**

- A.

VIII. **Integrated Planning Matrix [Summer] (pull in benchmarks)**

- A. **Confirm annual audit process has begun**

IX. **Adjournment**