

Arkansas State University
COPE
Thursday, October 21, 2021, 3:30 pm Zoom
Join Zoom Meeting
<https://astatecall.zoom.us/j/9802631415>

Meeting Minutes

Attendees:

In room: Alicia Shaw, Audrey Bowser, Kimberley Davis, Joanna Grymes, Annette Hux, Amanda Lambertus, Mitch Mathis, Julie Lamb-Milligan, Rob Williams

On Zoom: Lance Bryant, Nicole Covey, Tonja Fillippino, Natalie Johnson-Leslie (Fillippino is Proxy), Karen Graham, Maggie Hance, Kevin Humphrey Sarah Labovitz, Jacques Singleton

Meeting

- Call meeting to order at 3:33pm by Alicia Shaw
- Approve minutes of September 16, 2021 by Kim and second by Julie – all approved
- Old Business
 - Standing Dispositions and Admission Committees
 - Lance Bryant – Had a College Technology Committee which rolled over to this standing committee. Diversity Committee at college level rolled over to EPP standing. Recruitment Committee – new. Committee members and Chairs have been assigned. They will meet and report at the next EPP meeting. We need to spend a few minutes each COPE meeting to work on COPE Governance.
- New Business
- Proposals that have been through COPE via email vote. They were passed and moved to the next person on the list
 - ~~010-015 are for the exercise science program~~
 - ~~016-019 are for the sports management program. Please note that we do not vote on 016 (the Letter of Notification) – it is included simply for notification purposes.~~
 - HIED 8203 (Does not lead to licensure – FYI only)
 - HIED 8213 (Does not lead to licensure – FYI only)
 - HIED 8256 (Does not lead to licensure – FYI only)
 - HIED 8333 (Does not lead to licensure – FYI only)
 - HIED 8343 (Does not lead to licensure – FYI only)
 - BSE Math Program mods
 - Math 3373 Math for Secondary Teachers
 - 027 TE 6299 MAT
 - 028 MAT Program
 - MAT – change admission to mirror what DESE wants – Provisional Licensure

- MAT – originally agreed to put MAT online, one co-hort per year. The language taken out dealt with specific semester. Mitch made the motion, Joanna, seconded. Motioned approved – one abstained (Amanda).
- Educational Leadership proposals
 - Removing ELCI 6423
 - Removing ELFN 6763
 - 36 to 30 hours – take out language about other classes-department needs to approve first. Table Educational Leadership Proposals – Motioned by Rob and 2nd Kim.
- Committee reports as needed
 - IPAC
 - Still working on Annual Report
 - APAC
 -
 - Other?
- Other Business
 - Information on changes to COPE Governance Document to include three new standing committees, and other changes.
- Announcements/other
 - Amanda is concerned about e-mail votes because by the time she gets to look at them they have already been passed. She would like a procedure in place for time to read and discussion. Annette suggests you have to hear from everyone before we pass a motion to approve...Lance would be in favor of a time frame because our process now is too quick. Kevin said regarding Robert's Rules of Order, we might be taking short cuts because we are not discussing on email votes. Kim suggests given dates for accepting proposals for COPE, so we do not have the immediate/rushed proposals. Joanna says maybe we could email out if people are "Comfortable" with an email vote. Kevin said once proposal have been sent out ask for discussion and then vote to approve.
 - Add dates to Calendar
- Adjournment motion by Mitch and 2nd by Julie.