

Teacher Education Committee Tuesday, September 17, 2019 3:30 PM UH Conference Room 215

Minutes

Members Present: Andrew Brown, Janet Brosmer, Chavez Phelps, Shawn Huisinga, Larry Tinnerman, Bobbie Jo Monahan, Richard Tarr, Alyce Hopple, Amy French, Priya Bakshi, Dan Clark, Rebecca Hinshaw, Diana Quatroche, Jodi Frost, Della Thacker, Julie Heath-Reynolds, Chris Drew, Eric Hampton

Ex-Officio Members Present: Denise Collins, Dennis Ballard, Linda Sperry, Judy Sheese, Malea Crosby

Guests Present: Lisa Clark

Called to Order, 3:30 p.m.

- 1. Approval of Minutes for April 30, 2019; C. Phelps moved/ D. Thacker seconded. Vote 8-0-9.
- 2. Old Business none reported.
- 3. New Business
 - a. TEC Officer Elections
 - i. Parliamentarian: nominations for B. Monahan, D. Thacker, and J. Frost. D. Thacker and J. Frost declined and withdrew their nominations. Vote 15-0-0.
 - ii. Secretary: A. French nominated. Vote 15-0-0.
 - iii. External BCOE executive member- J. Frost nominated. Vote 15-0-0.
 - b. Possible Brown Bag Topics and Dates
 - i. L. Tinnerman suggested "Education in a Digital Age" and volunteered to present.
 - c. Undergraduate and Graduate Student Representatives
 - i. A. French said she had 2 potential graduate students in mind and would follow up with E. Hampton after talking with them. She'll be in touch if one agrees to serve.
 - d. Conditional Admission (Malea Crosby)-document attached

D. Clark motioned to accept the Conditional Admission document. C. Phelps seconded.

After much discussion, D. Ballard motioned to amend the conditional admission clause to the following: The conditional assessment will begin in fall 2020.

Conditional Admission Policy: While the university cumulative GPA at application to the teacher preparation program (BCP1) is 3.0, candidates whose university cumulative GPA is between 2.5-3.0 will be considered for a conditional admission. Candidates whose GPA is between 2.5-3.0 must provide a Letter of Recommendation from a faculty member or employer. Letters of recommendation should discuss the candidate's academic ability, employment success, and/or other attributes that would demonstrate the candidate would be successful in an educator preparation program. Conditional admission candidates will need to have a university cumulative GPA of 3.0 for admission to BCP II (before student teaching).

- D. Thacker seconded. Vote 14-1-0.
- e. Proposals
 - 1) MATH 310-Elementary Analysis
 - a. D. Thacker- motions to approve MATH 310. E. Hampton seconds. No discussion. Vote 15-0-0.
- 4. Dean's Report Janet Buckenmeyer
 - i. Associate Dean Sperry passes along Dean Buckenmeyer's appreciation for the continued hard work and commitment to CAEP.
- 5. Associate Dean's Report Linda Sperry
 - i. No report.
- 6. Assistant Dean's Report Judy Sheese
 - i. No report.
- 7. Assessment Director's Report-Malea Crosby
 - i. No additional report.
- 8. Adjournment- 4:45 p.m.

All TEC agendas, meeting dates, minutes, members, and other materials may be viewed at: http://www.indstate.edu/education/department/governance/teacher-education-committee-tec