

Teacher Education Committee Tuesday, November 17, 2015 3:30 PM

UH Conference Room 215

Approved Minutes

Members Present: Cassandra Caruso-Woolard, Larry Tinnerman, Robin Burden, Josh Mannix, Xiaofen Zhang, Jay Payne, Dan Clark, Eulsun Seung, H. Ganapathy-Coleman, & Eric Hampton, Bobbi Jo Monahan, Tonya Balch, Steve Gruenert

Ex Officio Members present: Denise Collins, Judy Sheese, Ken Coleman, & Dennis Ballard

- 1. Call to Order: 3:33pm
- 2. Approval of Minutes for October 20, 2015 Motion to approve-D. Quatroche, R.Burden 2nd 12, 0, 1
- 3. Old Business
 - Seminar Dates-Confirm Topics
 Dates were confirmed for Feb. 2, 2016, March 1, 2016, and April 5, 2016
 There was a discussion of Dr. Hampton providing information on SPA reports for the February topic. March and April topics are needed.
 - b) Subcommittee's Decision on Work Sample During Student Teaching
 - Dr. Ballard recommendation to leave credits as are, but asking programs to create additional assignments that are part of the one credit course.
 - i. Such as preparation of portfolio oriented towards applying for positions
 - ii. Meeting with advisor for seminar type discussions
 - iii. Seminar discussions
 - Discussion from Dr. Clark regarding assessment of "new assignment" for the CIMT 402 course.
 - Decision needs to be written up for a vote to approve (Sandy and Josh will take this charge).
 - Those departments that have their own 402 course will need to design their own Curriculog description
 - i. Shoot for 12/8 meeting, may not be ready for vote by then
 - ii. Music, Science, PE, Math, English, Business

4. New Business

a) Math 308 proposal (Liz Brown)
 Department voted for the prerequisite grade to be a C or better. Motion to approve: T. Balch, D. Clark 2nd, 13, 0, 0

b) Math 391 proposal (Liz Brown)
Motion to approve: T. Balch, D. Clark 2nd, 13, 0, 0

- c) Motion to adapt TEC bylaws (Eric Hampton-handout provided) Discussion of proposed bylaws of the Education Assessment Committee.
 - Adaptation to TEC bylaws
 - i. In conjunction with Education Assessment Committee formation
 - ii. Continues connection, but shifts work to a new body (EAC)
 - iii. Under new framework, TEC retains guidance over Teacher Education Program and license, but EAC would be able to incorporate other bodies and areas.
 - Motion to approve adaptation to bylaws: L. Tinnerman, R. Burden 2nd, 13, 0, 0
 - iv. Discussion of purpose of EAC by Dan
 - Expands committee, helps broaden language while maintaining CAPE accreditation.
 - New language establishes bidirectional relationship.
- 5. UAS Report Eric Hampton discussed the development of subcommittees
- 6. Dean's Report Kandi Hill-Clarke (Absent)
- 7. Associate Dean's Report Denise Collins
 - IACTE meeting Friday
 - Focus on CAPE accreditation in morning.
 - Sandy, Melissa, Denise, and Kandi will be in attendance.
 - Thanks for Sycamore Ed Day
 - Applause for CHILL and Study Abroad presentation groups.
 - Well attended and highly rated sessions
 - Planning committee forming for next year's Ed Day.
 - Please volunteer (including partners across campus and VCSC)
 - Teachers of Tomorrow
 - Tomorrow (Wednesday)
 - Thanks to volunteers
- 8. Assistant Dean's Report Judy Sheese
 - November 23 Duke Energy sponsored reading conference.
 - Thanked the volunteers and participants.
- 9. Adjournment: 4:03pm

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