



Teacher Education Committee

Tuesday, January 23, 2018

3:30 PM

UH Conference Room 215

Approved Minutes

Members Present: Janet Brosmer, Tonya Balch, Robin Burden, Jodi Frost, Eric Hampton, Bobbie Jo Monahan, Chavez Phelps, Diana Quatroche, Scott Sterling, Richard Tarr, Della Thacker, Brad Venable, Triston Pantone

Ex Officio Members Present: Denise Collins

Visitors: Dan Clark, Virgil Sheets, Ken Coleman

1. Call to Order at 3:30.
2. The minutes were approved with one correction (adjournment of the December 12, 2017 meeting was at 4.25). E. Hampton moved for approval of the minutes for December 12, 2017 and J. Frost seconded the motion. Vote 9-0-3.
3. Old Business. R. Burden indicated that Dr. Karen Goeller from the VCSC will speak on the topic of ESSA at the next Brown Bag (February 13th at noon in Room 110 G).
4. New Business.
Proposals
 - A. Math
 - Middle School Mathematics Teaching Major – D. Thacker moved for approval and J. Frost seconded the motion. Vote 13-0-0.
 - Math 313 – J. Brosmer moved for approval to renumber the course and T. Balch seconded the motion. Vote 13-0-0.
 - Math 380 – E. Hampton moved for approval to bank the course and T. Balch seconded the motion. 13-0-0.
 - Math 408 – T. Balch moved for approval as a new course and C. Phelps seconded the motion. 13-0-0.
 - Math 410 and Math 412 – D. Thacker moved to approve removal of the course pre-requisites and C. Phelps seconded the motion. Vote 13-0-0.
 - B. Social Studies Education Major – D. Clark and V. Sheets reported on the changes to the major and why the changes were being made. D. Collins stressed the importance of outcomes being evident in the program. D. Thacker moved for approval of the changes to program and E. Hampton seconded the motion. Vote 13-0-0.
5. Dean's Report –No report.

6. Associate Dean's Report – Dr. Collins indicated that the date for the CAEP visit will be November 10 – 12, 2019. She reminded everyone of the upcoming CAEP Mid-Year Forum on Wednesday, January 31, 2018. The CAEP Consultant, Dr. Deb Eldridge, will be available on that date to provide assistance to standards' teams. Dr. Collins also discussed the current efforts taking place to address some of the issues regarding fees for programs and TK20 and some scenarios of how this might be implemented.
7. Assistant Dean's Report – No report.
8. Adjournment at 4:19.

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