

Bayh College of Education

TEACHER EDUCATION COMMITTEE

March 16, 2010

APPROVED MINUTES

(April 20, 2010)

Members present: Dennis Ballard, Chad Becker, Hema Ganapathy-Coleman, Rebecca Hinshaw, Susan Kiger, Damon Krug, Myung-Ah Lee, Steve McCaskey, Yong Joon Park, Steve Pontius, Amanda Solesky

Members absent: Chia-An Chao, Dan Clark, Dennis Collins, Claire Marchese, Melissa Nail, Catherine Tucker, Brad Venable, Amy Walker

Ex Officio Members present: Susan Powers, Becky Libler, Judy Sheese

1. Call to Order: H. Ganapathy-Coleman called the meeting to order at 3:38 p.m. (TEC Chair; C. Tucker had a prior commitment).
2. Approval of Minutes for February 16, 2010: S. Kiger moved motion to put the minutes on the floor. D. Ballard seconded. Minutes were approved unanimously.
3. New Business
 - a) Program Proposals
 - 1) Music Education: S. Kiger moved approval to put motion on the table. D. Ballard said that there have been no substantial changes and that the courses were going from 2 to 3 hours of credit because of accreditation requirements. The program proposal was unanimously approved.
 - 2) Math Education: S. Kiger moved motion to approve, D. Ballard seconded. The issue was clarified that a student can end up with a math education/athletics double major, that MATH 122 had gone from 4 to 3 hours, and that this proposal has changed the communication within the math department. S. Powers asked whether REPA changes had been discussed to which the answer was in the affirmative. The proposal was unanimously approved.
 - 3) English Teaching Minor: S. Kiger moved approval, which D. Ballard seconded. The proposal was unanimously approved.
 - b) Discussion of By-Laws
 - 1) Change number of days for "fast track" and other points: A note was made that C. Tucker had brought this possibility up. S. Powers passed around copies of the by-laws to study if it had anything about fast tracking. S. Powers noted that on page 3, no. 3, executive committee members are voted for each year but were voted for 2 years with understanding of the candidates.

A question was raised as to whether in the absence of the chair, during a meeting, we need a steady/predetermined other person to chair. The TEC secretary was considered as a possible candidate for this but H. Ganapathy-Coleman noted that it is difficult to chair a meeting and simultaneously take notes. The second option would be the parliamentarian. The group agreed upon this option and a note was made that there is need to write this into the by-laws.

Another question that was raised had to do with election of a chair halfway through the year. Current TEC chair C. Tucker was voted in to complete this academic year but the question of whether she will also be chair for next year remains unanswered. The group determined that it would vote again so that if anyone else wants to volunteer, this can happen.

There was a brief discussion of the assessment committees that are working on clarifying a cyclical process. The UAS and the TEC will decide on a day when assessment data will be communicated.

4. Dean's Report – Brad Balch: A contingent traveled to Florida for the National Association of Professional Schools to receive a national outreach excellence award. Dean Balch conveyed his thanks to everyone for facilitating fieldwork. He commented that the BCOE is trying to publicize the award in the Indianapolis Star. The award will be displayed downstairs.

5. Associate Deans' Report – Becky Libler & Susan Powers: S. Powers informed the group that work is underway on Title 1 report. Susan will be contacting individual programs for information on hours of clinical experience, number of students participating in clinical experiences etc. so that assurances can also be drafted. We also will be engaged in goal setting for 2009 and 2010 in terms of enrollment. There is need to clarify from the state as to which years it wants information on. Everything has to be done by April 30th.

Lincoln Center Institute International Education Workshop will be held in New York on June 28th-July 2nd, and from July 12th-July 16th, 2010.

6. Adjournment: The meeting adjourned at 4:03 p.m.

Respectfully submitted by
Hema Ganapathy-Coleman, TEC Secretary