

TEC Meeting Minutes
March 10, 2015

Present: Dan Clark, Anna Viviani, Diana Quatroche, Janet Brosmer, Robin Burden, Tonya Balch, Denise Collins, Gary Patterson, Winnie Ko, Larry Tinnerman, Steve Gruenert

Ex-Officio: Denise Collins, Dennis Ballard, Judy Sheese

Guests: Ken Coleman

Meeting begin at 3:30 pm

Approval of minutes: Anna Viviani, second Diana Quatroche. Approve: 10-0-0

Old Business: None

New Business: Reading minor. Motion to approve: Larry Tinnerman; second: Dan Clark
Diana Quatroche said took out the secondary option since there isn't any way secondary majors can take the courses. Discussion of reading needs at the secondary level. There has been a licensing option at the master's level. May want to look at that again, but it may not be desirable for secondary majors at this point. Approve 9-0-0

UAS Report: Committee has not met.

Associate Dean's Report:

Counselor Day on Campus: This Thursday, March 12. 64 people have registered.

Spring Break is next week.

Explored options for assessment, but TK 20 seems the best choice at this point. OIT is suggesting a Blackboard plug-in, but we're not sure it meets our needs for accreditation. Brian Zuel has been undergoing more TK20 training, and that's going well. We have gotten approval for the TK20 fee modification, so Brian will be going to Texas in the summer for full administrator training. We need to get the TK20 fee figured out for the SPED stand alone and the master's CIMT program.

CAAC approved the special education minors and the major. The minors still have to go to Senate exec. The major is approved, so no further action is needed. We hope to have these effective for the fall semester.

Assistant Dean Report;

INDOE meets on Thursday to review cut scores for the ELED test (4 part). Judy will let the TEC know results.

Adjourn at 4:05 p.m.