

**Members present:** Alyce Hopple, Dan Clark, Della Thacker, Ryan Donlan, Janet Brosmer, Rebecca Addleman, Shawn Huisinga, Georgianna Duarte, Eric Hampton, Celcey Clark, Chris Drew, Christine Taylor, Min Han, Myung-ah Lee, Priya Bakshi, Jennifer Latimer, Kelly Wilkinson

**Ex-Officio Members present:** Dennis Ballard, Linda Sperry, Malea Crosby, Judy Sheese, Janet Buckenmeyer

## **Minutes for September 15, 2020**

### 1. Call to Order

E. Hampton called the meeting to order at 3:30 p.m.

### 2. Approval of Minutes for April 21, 2020

J. Brosmer moved approval. A. Hopple seconded. Minutes were approved (7-0-6)

### 3. Old Business

### 4. New Business

#### a. Election of TEC Officers for 2020-2021.

Linda Sperry nominates Georgianna Duarte as Parliamentarian and Shawn Huisinga as Secretary. Nominations pass unanimously. Christine Taylor accepted appointment to serve on Executive Committee as faculty member representation outside of the BCOE.

#### b. Proposals

1) CIMT 301 – Teaching IIa (Linda Sperry)

2) CIMT 400 – Teaching III (Linda Sperry)

Hampton motions to approve revisions to catalog course description for both CIMT 301 and CIMT 400 to include language stating explicit interventions in reading. Duarte seconds. Vote: 15-0-0.

3) ELED 250 – Teaching-Learning Classroom Management (Melissa Nail)

Due to the absence of a Teaching and Learning faculty member with knowledge of this proposal, consensus was made to table this proposal for October meeting.

4) Exceptional Needs-Intense Intervention Licensure (Shawn Huisinga)

Brosmer motions to approve the 4-course Exceptional Needs-Intense Intervention Licensure. Addleman seconds. Vote: 15-0-0

5) Math 122-Analytical Geometry (Christine Taylor)

6) Math 131-Calculus I (Christine Taylor)

7) Math 323-College Geometry (Christine Taylor)

Hampton motions to approve pre-requisite changes to Math 122, Math 131, and Math 323. Duarte seconds. Vote: 15-0-0.

8) SPED 623-Methods in Content Area Literacy and Mathematics (Shawn Huisinga)  
Hopple motions to approve changes in title and course description in SPED 623. Lee seconds. Vote: 15-0-0

9) Business Education Major (Kelly Wilkinson) – tabled from February, March, and April meetings.

Due to absence of business faculty member, consensus was made to table this proposal for October meeting. Faculty member arrived to meeting. Bakshi motions to bring business proposal off table and approve core changes to business program to align with accrediting bodies. Lee seconds. Vote: 15-0-0

5. Dean's Report – Janet Buckenmeyer

Thanks TEC for work on achieving accreditation.

6. Associate Dean's Report – Linda Sperry

Sperry and Crosby discovered some documents did not have the updated requirements of 3.0 grade point average and provisional grade point average of 2.7. Sperry and Crosby are working to resolve this issue.

7. Assistant Dean's Report – Judy Sheese

ETS will take over the licensing of content area tests on Sept. 1, 2020.

8. Assessment Director's Report – Malea Crosby

Faculty members need to let Crosby know if they can't get TK20 assessments completed as a result of Covid-19. Crosby will need to document any modifications or incompletes for the accrediting bodies. Also, Crosby is working to change any wording from NCATE to CAEP.

9. Adjournment – 4:15 p.m.