INDIANA STATE UNIVERSITY TEACHER EDUCATION COMMITTEE March 18, 2008

APPROVED MINUTES (Approved 4-15-08)

Members present: L. Calvin, C. Chao, D. Clark, H. Ganapathy-Coleman, S. Gruenert, E. Hampton, S. Illingworth, D. Knaebel, S. Latta, M. Lee, M. Nail, D. Quatroche, A. Solesky.

Members absent: T. Balch, D. Ballard, D. Kiger, F. Lai, Mark Miller, Maury Miller.

Ex Officio Members present: R. Libler, S. Powers.

- 1. Meeting called to order at 3:35 by Chair S. Gruenert.
- 2. Approval of Minutes: D. Knaebel moved approval of the Feburary 19, 2008 TEC minutes. H. Ganapathy-Coleman seconded. Minutes were approved (9-0-0).
- 3. Old Business
  - A. TEC Topics Meeting

We have now covered the list of desired topics. TEC members should consider what might be of interest for future topics meetings. Suggested topics included the diversity committee document, an update on TK20 and new assessments beginning this spring, and a preparation day for the next Assessment Day. The last topics meeting dealt with collaboration between the COE and university admissions staff. We have a new representative for educational programs, Derick Bowman. The next topics meeting will be April 1st.

- B. UAS Committee Appointments.
- S. Gruenert read the names of individuals making up the initial and advanced committees.
- 4. New Business
  - A. Program and Course Proposals
    - 1. ELED 100 Change in Prerequisite.
- E. Hampton moved approval to eliminate prerequisites for ELED 100, D. Knaebel seconded. Motion passed (13-0-0).
  - 2. Technology and Engineering Education
- D. Quatroche moved approval of this proposal, S. Illingworth seconded. This brings the program more in line with state initiatives, adding a stronger emphasis on engineering and adding a 3 credit hour course. Motion passed (13-0-0).

3. French Teaching Major and Minor; German Teaching Major and Minor; Latin Teaching Minor; Spanish Teaching Major and Minor

L. Calvin moves to approve these four as a group. D. Clark seconded. These proposals suspend in Fall 2008 and eliminate in Spring 2009 the separate degree programs in these areas, contingent upon approval of the proposal to create a Language Studies Teaching program with a concentration in World Languages. Motions passed (13-0-0).

#### B. NCATE Visit

The next NCATE visit will be in the fall of 2011, with a report due by August 2011 (all data in by that spring). Assessment Day 2011 should occur before the visit. For state program approval which will occur in the fall of 2009, program must have three years of accumulated data. These will be turned in next fall and will determine whether programs continue. Programs may opt to go up for national accreditation in the fall of 2009. The reports turned in for next assessment day are critical. There is an updated protocol from the state, though it is not drastically different from the previous version.

We are not yet fully approved following the NCATE focused visit, though the team stated we met standard 2 for both the initial and advanced programs. Three areas for improvement (AFIs) were removed, one was modified. This is having an assessment system in place that fully looks at program operations. We do have this in place but have not fully collected data and made decisions based on it. This AFI remains in place. One AFI was added. That is to have a process for reliability and validity of assessment rubrics. We need to focus on prediction of candidate success. We will make improvements on this for the next assessment day. The NCATE team was very complimentary of us.

### C. Diversity Committee Document Recommendations

Members need to consider what actions to take based on the diversity committee recommendations. One question is whether to change the diversity survey which was developed in light of this document. The student recommendations for action are intriguing. Integration of diversity related information and activities throughout training should be investigated as should diversity assessment. The initial and advanced UAS committees will discuss this document and how it might fit into the UAS.

E. Hampton moved affirmation of the statement on diversity and statement on action put forth in the diversity committee document. D. Quatroche seconded. Motion passed (11-0-1). The April 1st topics meeting will be on this document and potential actions that should be taken.

#### D. Election of TEC Chair for 2008-2010

Nominations were solicited for TEC chair. S. Gruenert nominated E. Hampton. D. Clark seconded this nomination. No other nominations were put forward. The

Secretary and Parliamentarian offices will be filled in September. E. Hampton was elected to Chair of TEC (10-0-1).

## E. Title II Report

This will be on the next agenda. Of concern on this report were two programs whose testing fell under the 80% cutoff on Praxis 2 for the 2006-2007 results. TEC will look at the data and ask for a response from these programs.

### F. Work Samples

Only four programs have submitted work sample rubrics. These were due March 1st for advanced programs. S. Gruenert will contact advanced programs concerning this issue.

### 5. Reports

# A. Associate Deans' Report

R. Libler: Next week will be the Teachers of Tomorrow program. Last year we had 70 students and their families attend. Project Pre is running a mentors for new teachers class and is currently planning for this summer's Teachers Academy, with a focus on social studies.

- S. Powers: Someone is needed to attend the AACTE/NCATE conference this April. M. Nail volunteers.
- 6. Adjournment: Meeting adjourned at 4:50. The next TEC meeting will be April 15th at 3:30.

Respectfully submitted by, Eric Hampton, TEC Secretary