

Members present: Dan Clark, Kathy Bauserman, Rebecca Hinshaw, Steve Gruenert, Bridget Roberts-Pittman, Myung-Ah Lee, Diana Quatroche, Cassandra Woolard, Larry Tinnerman, Chad Clark, Laura Bates

Ex Officio Members present: Denise Collins, Kandi Hill-Clarke, Judy Sheese, Liz Brown

1. Call to order: D. Clark called the meeting to order at 3:30
2. Nomination and election of officers: D. Quatroche approved as secretary (12-0-0); L. Tinnerman approved as parliamentarian (12-0-0)
3. Approval of Minutes for April 16, 2013: Minutes approved (11-0-1)
4. Old business: none
5. New Business: Student teacher evaluation rubric with revised and new INTASC standards approved (11-0-1)
6. UAS Report: S. Gruenert reported on the September 12th meeting of the UAS steering committee. UAS rubrics will be converted to a four point scale.

He reviewed the results of the *Culture of Assessment Survey*.

The committee is considering a name change to accommodate the non-teaching programs in the Bayh COE. The proposed new name is Higher Education Assessment Team, however the committee is inviting faculty to submit other names.

There is a proposal for the Bayh COE to have a mid-point assessment event.

The committee is developing a disposition rubric for distance programs.

7. Dean's Report: Kandi Hill-Clark
Dean Hill-Clark welcomed everyone and thanked them for serving on the Teacher Education Committee.
8. Associate Dean's Report: D. Collins indicated that the Teacher Education Committee provides oversight to curriculum. Some issues coming forward will include the importance of students being admitted to BCP I, programs being in compliance with REPA, and another round of SPA submissions.
9. ESS Report: Judy Sheese
J. Sheese reported that the Student Teaching Advisory Council discussed the development of a certificate for one-to-one teaching. She reported on the development of double major for secondary students that would include licensure in a content area and special education. She stressed the importance of bringing teacher education programs in-line with REPA.
10. Adjournment – D. Clark adjourned the meeting at 4:25.