

## TEACHER EDUCATION COMMITTEE September 20, 2011

## **Approved Minutes**

(Approved October 18, 2011)

**Members present:** Tonya Balch, Carrie Ball, Chad Becker, Amy Bosley, Barbara Clauss, Lisa

Cutter, Julie Frye, Steve Gruenert, Rebecca Hinshaw, Solange Lopes-Murphy (sitting for Lisa Calvin), Bridget Roberts-Pittman, Susan Thompson, Brad

Venable, Nicholas Utterback, Bill Wilhelm

**Members absent:** Dan Clark, Kara Harris, Yong Joon Park, Steven Pontius

Ex Officio Members present: Brad Balch, Denise Collins, Judy Sheese

1. Call to Order: R. Hinshaw called the meeting to order at 3:35 p.m.

2. Approval of Minutes for April 19, 2011. R. Hinshaw moved to approve the minutes and C. Becker seconded. No discussion. Minutes were approved by acclamation.

3. Introduction of Members: Short introduction of each member of the committee.

4. Old Business: None

## 5. New Business

- a) <u>Election of Officers</u>: Chairperson R. Hinshaw was elected at a previous meeting to serve as Chairperson. Secretary Nominations were opened by R. Hinshaw. After some discussion of the responsibilities and expectations, L. Cutter nominated herself, R. Hinshaw seconded and then the nominations were closed. L. Cutter was voted Secretary by acclamation. Parliamentarian C. Becker was nominated by S. Gruenert and R. Hinshaw seconded. B. Venable closed nominations. C. Becker was voted Parliamentarian by acclamation. It was noted that the Parliamentarian will serve as chairperson in the absence of the Chairperson. A discussion followed about a fourth member of the Executive Committee. It was determined that since the By-laws do not list a fourth member necessary to meet and vote on student-petitions, it was agreed that a fourth member was not needed.
- b) Program and Course Proposals (EESE) R. Hinshaw opened the discussion by moving to bring the proposals to the floor, and C. Becker seconded. D. Collins presented an overview of the proposals. As noted on the EESE program proposal, EESE is proposing a revision to include a restructuring of the TOTAL semester and the following: adding one hour to the program for ELED 259, adding SPED 215 to the program, removing ELED 272 from the program and moving the SCED 393 and SCED 393L out of the TOTAL semester. A discussion followed including further discussion of the program changes by L. Cutter and R. Hinshaw. B. Venable questioned the changes in the number of hours and D. Collins noted that previous hours totaled 124-135 and the new proposal totaled 124-138. There was no further

discussion and C. Becker moved to approve, R. Hinshaw seconded, and the motion passed 11-0-0. R. Hinshaw proposed a motion that the SPED 215 and the SPED 102 changes be discussed together and C. Becker seconded. D. Collins summarized the next two proposals. SPED 215 would change pre-requisites to now include only BCP-I and the course catalog would include "Enrollment by department permission only". B. Clauss noted that often students who are not ELED or SPED majors have taken the course and the wording may keep these students from continuing to take the course. She questioned if there was a comparable course from CIMT, and C. Becker noted that there wasn't. After further discussion, it was noted that those students still had the option to request the course via department permission. As for SPED 102, D. Collins noted that the request is to bank the course because the content is identical to the content of SPED 226 and that special education majors have been allowed to enroll in SPED 226 rather than SPED 102 in the past. After no further discussion, R. Hinshaw moved to approve the proposals and C. Becker seconded. The motion passed 11-0-0.

- 6. Dean's Report—Brad Balch
  B. Balch thanked the Committee for their service and stated that there was much to do over the 2011-12 academic year.
- 7. Associate Dean's Report—Denise Collins
  - Reported that all of the SPA reports for the required programs have been submitted.
  - Announced that there will be a TK20 consultant on campus Thursday, 9/22/2011 from 1-3 pm.
  - Announced that Friday 9/23/2011 is the Bayh College of Education Assessment Day. The representative from TK20 will be giving the keynote address.
- 8. ESS Report—Judy Sheese Nothing to report
- 9. Adjournment: R. Hinshaw adjourned the meeting at 3:58 pm

Respectfully submitted by Lisa Cutter, TEC Secretary