



## TEACHER EDUCATION COMMITTEE September 21, 2010

### APPROVED MINUTES (Approved October 19, 2010)

**Members present:** Chad Becker, Lisa Calvin, Dan Clark, Barbara Clauss, Eric Hampton, Kara Harris, Rebecca Hinshaw, Sue Kiger, Jennifer Perez, Marie Theisz, Catherine Tucker (chair), Brad Venable

**Members absent:** Denise Collins, Hema Ganapathy-Coleman, Molly Hare, Yong Joon Park, Steven Pontius, Amy Walker, Bill Wilhelm

**Ex Officio Members present:** Susan Powers

1. **Call to Order:** C. Tucker called the meeting to order at 3:32 p.m. 13 members present; 12 of 19 voting members present (quorum of 11 met).
2. **Approval of Minutes for April 20, 2010:** R. Hinshaw moved to approve minutes. D. Clark seconded. No discussion. Minutes were approved (11-0-1).
3. **Introduction of Members:** Short introductions of each member of committee.
4. **Old Business:** None
5. **New Business:**
  - a) Election of Officers: Chairperson – C. Tucker was elected at previous business meeting to serve as Chairperson. Secretary - D. Clark and S. Powers described the work of the position and help offered through S. Weir, Dean's Office. Nominations opened by C. Tucker. R. Hinshaw nominated herself, E. Hampton seconded, C. Tucker closed nominations, R. Hinshaw voted Secretary by acclamation. Parliamentarian – C. Becker nominated himself, C. Tucker seconded. B. Venable closed nominations. C. Becker voted Parliamentarian by acclamation. 4<sup>th</sup> Member of Executive Committee – C. Becker read from minutes (4/20/10) regarding amendment to bylaws concerning a fourth member of the TEC Executive Committee being needed for fill-in situations on EC votes. C. Tucker nominated K. Harris, seconded by S. Kiger (K. Harris accepted), K. Harris voted 4<sup>th</sup> Member of Executive Committee by acclamation. It was noted that the Parliamentarian will serve as chairperson in the absence of the Chairperson.
  - b) BA/BS Elementary Program Proposal – C. Tucker opens discussion by moving to bring proposal to floor, E. Hampton seconded. S. Powers indicated nature of department-level objection to proposal: the addition of SPED 215, Behaviour Management is an unnecessary addition to the program. Objection notes a lack of research evidence or best practice guidance to meet candidates' needs. R. Hinshaw clarified the argument as a departmental member. B. Venable noted lack of description of SPED 215 making proposal confusing. S. Powers noted there was contention at department level regarding the curriculum having

- already been met in other required coursework; believes there is a need for a rewrite of proposal. E. Hampton noted errors on proposal. S. Kiger asked if proposal was tabled would there be enough time? S. Powers: yes rewrite not substantial. C. Tucker moves to modify the motion to require language clarification and formatting changes to the proposal which would come back to TEC EC, E. Hampton seconded, motion passed (12-0-0).
- c) Elementary Reading Minor Program Proposal - C. Tucker opens discussion by moving to bring the proposal to the floor, C. Becker seconded. S. Powers summarized the change as a clarification in the catalogue language from “approved linguistics course” to “LING 210,” the only approved linguistics course. E. Hampton moved to approve, C. Tucker seconded, motion passed (12-0-0).
  - d) Elementary Education Course Proposal – SPED 215 - C. Tucker opens discussion by moving to bring the proposal to the floor, E. Hampton seconded. S. Powers notes this replaces courses going away. Also loss of prerequisite. S. Kiger moved to approve, C. Tucker seconded, motion passed (12-0-0).
  - e) CIMT 400/400L – Change in Prerequisites - C. Tucker opens discussion by moving to bring the proposal to the floor, E. Hampton seconded. S. Kiger summarizes change as moving 410M to the semester before 400/400L for k-12 related and curricular reasons. E. Hampton moved to approve, B. Venable seconded, motion passed (12-0-0).
6. **Associate Dean’s Report – Susan Powers:** SPA reporting workshop on 9/27/2010 at 3pm. Each assessment for SPA reporting needs two iterations that relate to SPA standards. Choose more general standards to “hold true” across grade level and sub-subject. Regarding REPA, social studies and English are in the clear, math and science programs have revisions. Attendance was lower in general at this year’s Assessment Day though Wes Bruce’s talk was well attended. There will be a Sharepoint team site to come for assessment information. UAS committees will have recommendations and observations for next TEC meeting. Proposed for October 5<sup>th</sup> seminar meeting to discuss formalizing BCP I application process (better tracking, increased prestige, useful deadlines. D. Clark asked if ESS was mitigating this. S. Powers: noted that process was not streamlined, “in place,” or formalized. Currently, ESS handles admission to BCP I at the level of individual students. C. Tucker asked for members to send additional topics for the November 2<sup>nd</sup> and December 7<sup>th</sup> seminar meetings.
7. **Adjournment:** C. Tucker adjourned the meeting at 4.43 pm

Respectfully submitted by  
*Chad Becker, TEC Secretary (temporary)*