



## TEACHER EDUCATION COMMITTEE

September 16, 2014

3:30 PM UH

Conference Room 215

### Approved Minutes

**Members present:** Robin Burden, Dianna Quatroche, Anna ?, Devadrita (Tanya) Talapatra, Cassandra Woolard, Winnie Ki (?), Gary Patterson, Myung-Ah Lee, Larry Tinnerman, Tonya Balch, Kathy Bauserman, Dan Clark, (12)

**Members absent:** Rebecca Hinshaw, Laura Bates, Eulsen Seung, Steve Gruenert, Kara Harris, Shannon Washburn, Bridget Roberts-Pittman, Chad Clark, (not sure of other members absent)

**Ex Officio Members present:** Judy Sheese, Denise Collins,

#### Sabbatical: ?

1. **Call to Order:** Dan Clark called the meeting to order at 3:35.
2. **Approval of Minutes for April 15, 2014:** L. Tinnerman moved to approve and Diana Quatroche seconded. The minutes were approved (6-0-9).
3. **Old Business:**
  - a. Sub Committee Updates
    - 1) Syllabi: No new updates/will schedule meeting time
    - 2) Handbooks: No new updates/will schedule meeting time
    - 3) Website: No new updates/will schedule meeting time
4. **New Business:**
  - a. Election of Officers for 2014-2015
    - 1) Chair: D. Clark : D. Collins moved to approve Judy Sheese seconded (11-0-1).
    - 2) Secretary: C. Woolard D. Collins moved to approve and G. Patterson seconded. (11-0-1).
    - 3) Parliamentarian: L. Tinnerman D. Collins moved to approve and R. Burden seconded. (11-0-1).
    - 4) New Chair will be elected in March of 2015.
  - b. Seminar Meetings Discussion
    - 1) Seminar topics were discussed-CASA, Common Core, RISE, 2016 cycle of SPA reviews
    - 2) Possible times (11:30-Brownbag lunch)
    3. Two topics per semester
  - c. EESE Proposals:

- 1) Early Intervention Certificate Proposal: Diana discussed the EIC program components (Certification- four courses and Minor-six courses). L. Tinnerman moved to approve and T. Balch seconded (12-0-0)
- 2) Remove ELED 101 course from the ELED Program. L. Tinnerman moved to approve and K. Bauserman seconded. (12-0-0)

**d. CIMT Proposals**

- 1) Request to bank both CIMT 641 and CIMT 647 courses. L. Tinnerman moved to approve and T. Balch seconded. (11-0-0)
- 2) Request to suspend the T2T Program due to lack of students. D. Clark moved to approve and L. Tinnerman seconded (11-0-0)

**5. UAS Report:**

**a. Associate Dean Collins shared, on behalf of CAT (College Assessment Team),**

1) Assessment Day has changed to October 17<sup>th</sup>

Assessment Day (October 17) will proceed in the Whitaker Room, with Concetta Depaolo facilitating the morning discussion related to the BCOE exploring a new conceptual framework. Our hope is that we can prime the thinking of our attendants prior to breaking into three smaller groups, as they discuss aspects of a conceptual framework, ...one that fits who we are and where we want to go. These discussions will be supplemented with “key words”: assessment, diversity, student success, common outcomes, professional orientation, faculty/staff as learners, theory, research, and efficacy. That day’s agenda will be

8:30 Breakfast and Culture of Assessment survey administration

9:00 Welcome, Changes in CAT, Facilitator of morning discussion

10:00 Breakout sessions of 3 groups (to include students and stakeholders)

11:30 Debrief of morning discussion

12:00 Lunch (possible continuation of debrief)

1:00 Update of last year’s tasks and new role of CAT, Presentation of 2013-2014 data

2:00 Overview of the day, Plans for 2014-2015

- I will bring our new mission statement to TEC, asking them to consider changing the TEC by-laws to reflect this change, voting on it in October.
- In support of all programs in the Bayh College of Education, the College Assessment Team (CAT) will provide services related to creating and modifying assessment instruments, procedures, and analyses to improve program quality and insure reliable and valid measures.

**6. Dean’s Report – Kandi Hill-Clarke:**

**7. Associate Dean’s Report-Denise Collins:**

- a.** Associate Dean Collins shared that TEC should consider changes to its bylaws and guidelines such as our assessment committees and handbook language for TEC (they are out of date and we need to recommend a revision)
- b.** J. Sheese should be added to the Ex Officio Committee

**8. ESS Report – Judy Sheese:**

J. Sheese shared

- Changes in the REPA 3 update
- CASA discussion (January, 2015 scores will be calibrated)
- Title II data will be released at the end of the fall 2014 semester

- Discussion of adding music into our BCB1 Program (music is not in compliance with BCBP1)

9. **Adjournment:** The meeting was adjourned at 4:20pm ? (12-0-0).