



**Teacher Education Committee**  
Meeting Minutes  
August 19, 2009



*“Preparing professional educators who are committed, collaborative and competent.”*

**1. Call to order**

The Teacher Education Committee was called to order at 3:30 on August 19, 2009 in room 1106 of the Jones Athletic Center by Dr. Leah Fiorentino.

**TEC Members Present:** V. Austin, D. Banker, S. Billingsley, A. Bryant, K. Dial, P. Hannigan, L. Fiorentino, C. Higy, A. Horton-Lopez, B. Hunt, G. Jones, R. Ladd, T. Lightfoot, J. Losh, J. Lucas, R. McBroom, K. McClanahan, M. Slann, K. Stanley, T. Thompson, A. Valle de Antón, D. Weeks, Bryan Winters V. Woriac, J. Wray, and G. Wright. **Guest:** Valjeaner Ford

**2. Approval of the minutes:** Suspended

**3. Curriculum Proposals**

- a. EPC 2010 Technology Application for Teachers Motion to accept proposal by Dr. Tommy Thompson seconded by Dr. Carol Higy - proposal approved.
- b. EPC 2020 Introduction to Education, Ethics, and Professionalism Motion to accept proposal by Dr. Kim Dial seconded by Dr. Tommy Thompson - proposal approved.
- c. EPC 2030 Educator Preparation for 21<sup>st</sup> Century Schools Motion to accept proposal by Dr. Carol Higy seconded by Dr. Ann Horton-Lopez - proposal approved.
- d. EPC 2040 Introduction to Exceptional, Diverse, and At-Risk Students Dr. David Oxendine emailed and made a motion to accept proposal seconded by Dr. Kim Dial - proposal approved.
- e. EPC 3010 The Psychology of Learning and Development Motion to accept proposal by Dr. Carol Higy seconded by Dr. Scott Billingsley - proposal approved.
- f. EPC 3020 Curriculum, Assessment and Research on Teaching and Learning Motion to accept proposal by Dr. Ann Horton-Lopez seconded by Dr. Kim Dial - proposal approved.
- g. EPC 3030 Motion to accept proposal by Dr. Tommy Thompson seconded by Dr. Carol Higy - proposal approved.

**4. Report from the Associate Dean Dr. Carol Higy:** Suspended

**5. Report from Director of Instructional Technology Dr. Reggie Oxendine Jr.:** Suspended

**6. Report from Licensure Officer: Ms. Jacqueline Wray:**

Ms Wray distributed the Teacher Education Applicant list, which contained 83 students. Ms. McBroom informed committee that one student should be removed from the list. Dr. Stanley approved and Dr. Higy seconded.

**7. Report from Director of University School Programs Mr. Bryan Winters:**

Mr. Winters student intern list contained 52 interns for fall 2009, 40 MSA, 15 Counselors (practicum), and 7 Counselors (internship). Pending corrections motion moved and seconded.

**8. Report from Director of Assessment: Ms. Billie Hunt: Suspended**

**9. Reports from Standing Committees:**

Evaluation Oversight	Suspended
Distance Education:	Suspended
Field Experience:	Suspended
Long-Range Planning	Suspended
Professional Studies	Suspended
Policy Review:	Suspended
Student Input:	Suspended
Technology:	Suspended

**10. Report from the Office of Teacher Education/Dean's Office**

An unofficial notice from DPI regarding re-visioning proposals will be given in mid September and an official notice coming in October.

Dr. Roger Ladd and Dr. Kay McClanahan have volunteered for the Ad-hoc sub-committee to examine the organizational structure for the TEC.

**11. Unfinished Business: None**

**12. New Business: None**

**13. Announcements:**

Dr. Fiorentino asked that committee members check the sub-committee roster and commit to a sub-committee for the 2009-2010 academic year.

The Distance Education Office will be handling the paperwork for all university supervisors travel request. All travel reimbursement forms should be submitted to University Schools Programs on a monthly basis.

**14. Information/handouts:** Instructions for Curriculum Change Form, Membership list, Sub-committee list, and Schedule of monthly meetings.

**15. Adjournment:**

Meeting was adjourned at 4:30 by Dr. Leah Fiorentino. The next meeting will be at 3:30 on September 9, 2009 room 1106 Jones Athletic Building.

Minutes submitted by: Jo-Ann Tumilty