



Teacher Education Committee

Meeting Minutes

January 13, 2010

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

1. Call to order/Welcome/Introductions

- The Teacher Education Committee was called to order at 3:30 on January 13, 2009 in room 1106 of the Jones Athletic Center by Dr. Carol Higy.
- **TEC Members Present:** D. Banker, S. Billingsley, A. Bryant, K. Dial, S. Dickson, P. Faulk, K. Ficklin, L. Fiorentino, V. Ford, P. Hannigan, C. Higy, A. Horton-Lopez, L. Howell-Cranford, B. Hunt, V. Jones, M. Klinikowski, R. Ladd, R. Lee, T. Lightfoot, J. Losh, R. McBroom, K. McClanahan, C. Miecznikowski, N. Opata, R. Oxendine Jr., S. Simmons, K. Stanley, S. Strickland, T. Thompson, A. Valle de Anton, D. Weeks, B. Winters V. Worix, and G. Wright.

Guest:

2. Approval of the minutes:

- November 11, 2009 – Approved with changing EDN 3020 to EPC 2030
- December Online Vote – Approved as presented.

3. Curriculum Proposals

- a. First Set (Mental Health SCN 5400, 5800, 5025, 5700) Motion to accept proposal by Dr. Tommy Thompson and second by Dr. Sara Simmons. Proposal approved.
- b. Second Set (3) courses Cross List Courses CCN to recommended name change to Mental Health Counseling (part of total proposal) Motion to accept proposal by Dr. Tommy Thompson and second by Dr. Scott Billingsley. Proposal approved.
- c. CAS Programs – No Proposals

4. Report from Director of Instructional Technology Dr. Reggie Oxendine Jr.

- Faculty, Staff, & Students Can Post Messages SOE Blog Site – Hand out distributed.
- Technology Survey can be located on SOE website.
- Feedback from intern survey will be distributed.

5. Report from Licensure Officer: Ms. Nuekie Aku Opata:

- Teacher Education Applicants - Approved as presented. 23 Undergraduate, 3 Lateral Entry, 7 Licensure, 24 AIG.

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

- Interns List (80) Spring 2010 Semester – Distributed

7. Report from Director of Assessment: Ms. Billie Hunt:

- Developed DRF on Task Stream for Graduates
- Any MAT's who would like a pilot Task Stream account that account would be paid for.

8. Reports from Standing Committees:

Evaluation Oversight	No Report
Distance Education:	No Report
Field Experience:	No Report
Long-Range Planning	No Report
Professional Studies	No Report
Policy Review:	Met after the November 11 th meeting and discussed TEC Proposals regarding committee make-up. Will take additional TEC suggestions back to the committee.
Student Input:	No Report
Technology:	No Report

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

All of the SOE revisions for November & December deadlines were met. Webinar conference held January 13, 2010 online. ECU will offer two doctoral cohort groups. The two cohorts would be centered around K-12 Administration and Higher Education with a concentration in Community College and University level. ECU classes will be held at UNC-Pembroke. UNCP faculty will also teach some of the courses. The next K-12 information session will be held in the Curriculum Lab on February 9th, 2010 from 6:00 -7:15. Two information sessions on higher education sessions will be conducted in February & March at UNCP.

10. Unfinished Business:

- a. Mary Klinikowski presented a proposal for a new evaluation system (CARE) for documenting growth through the North Carolina Professional Teaching Standards for Undergraduate and M.A.T. Teacher Candidates.
- b. Dr. Fiorentino motioned to continue the CARE proposal work. Dr. Lightfoot seconded. Motion approved.

11. New Business: No Report

12. Announcements: Art Opening / Photographer (Locklear Hall) January 13, 2010.
Graduate Showcase Research to be held March 23, 2010 from 5:30pm – 7:00pm.

13. Information/handouts: None

14. Adjournment:

Meeting was adjourned at 4:45 by Dr. Carol Higy. The next meeting will be at 3:30 on February 10th, 2010 in room 1106 Jones Athletic Building.