



## Teacher Education Committee

### Meeting Minutes

November 11, 2009

*“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 November 11, 2009 in room 1106 of the Jones Athletic Center by Dr. Carol Higy.
- **TEC Members Present:** V. Austin, D. Banker, A. Bryant, K. Dial, S. Dickson, K. Ficklin, L. Fiorentino, P. Hannigan, C. Higy, A. Horton-Lopez, L. Howell-Cranford, B. Hunt, V. Jones, M. Klinikowski, R. Ladd, R. Lee, C. Leviner, T. Lightfoot, J. Losh, J. Lucas, R. McBroom, K. McClanahan, N. Opata, R. Oxendine Jr., S. Simmons, M. Slann, K. Stanley, S. Strickland, T. Thompson, A. Valle de Antón, D. Weeks, B. Winters V. Worix, and G. Wright.

**Guest:** L. Mitchell

#### 2. Approval of the minutes:

- October 14, 2009 a request for corrections on item 3.F - Elementary Education motions and on date for Item 10 – Motion to accept Dr. Hannigan seconded Dr. Thompson - approved as corrected.

#### 3. Curriculum Proposals

Elementary Education 13 New Courses/Program Modification - Motion to accept proposal by Dr. Thompson seconded by Dr. Stanley – After extensive discussion regarding hours, content, program changes, and DPI approval, Dr. Wright called for a written ballot vote. Via written ballot the vote was 22 – yes, 10 – no, 3 abstained - proposal approved

- a. Science Education 1 New Course/Program Modification – Typo formatting needed - motion to consider as a package – motion approved. Motion to accept proposal by Dr. Slann seconded Dr. Ladd – proposal approved with one abstaining.
- b. English Education/Language Arts 1 Program Modification – Motion to accept proposal by Dr. Slann seconded Ms. McBroom – proposal approved.
- c. Social Studies Education 1 New Course/Program Modification – Dr. Lucas noted that the new course had already been voted on last month - Motion to accept proposal by Dr. Wright seconded Dr. Thompson – proposal approved
- d. Art Education – Undergraduate 1 New Course/2 Course Revisions/Program Modifications – Motion to accept proposal by Dr. Ladd seconded Ms. McBroom – proposal approved.
- e. Art Education – Graduate – New Courses/Program Modifications – Motion to accept proposal by Ms. McBroom seconded Dr. Thompson – proposal approved.
- f. Math Education – Graduate - 1 New Course - Motion to accept proposal by Dr. Ladd seconded Dr. Simmons – proposal approved.
- g. Math Education – Undergraduate - 1 New Course/Course Revisions/Program Modification - Motion to accept proposal by Dr. Klinikowski seconded Dr. Ladd – proposal approved.

4. **Report from Director of Instructional Technology Dr. Reggie Oxendine Jr.**
  - Currently working on disposing of old equipment and getting new equipment. Securing equipment and maintaining current equipment.
  - Some issues with task stream have been resolved. Planning a meeting prior to spring to ensure templates are current.
  - Report any equipment malfunctions in the Education Building to Dr. Reggie Oxendine Jr..
5. **Report from Licensure Officer: Ms. N. Opat:**
  - Ms. Opat distributed the New Teacher Education Applicant List which contained 15 students - motion to accept Dr. Simmons – seconded Dr. Ladd – Applicants approved.
6. **Report from Director of University School Programs Mr. Bryan Winters:**
  - The 2010 Fall intern announcements have been sent out.

7. **Report from Director of Assessment: Ms. Billie Hunt:** No Report

8. **Reports from Standing Committees:**

Evaluation Oversight	No Report
Distance Education:	No Report
Field Experience:	No Report
Hearing	Two appeals were heard and approved.
Long-Range Planning	No Report
Professional Studies	EPC 2030 of course emailed to TEC for feedback. EPC revised.
Policy Review:	Met on the November 3 <sup>rd</sup> and discussed ex-officio and membership. Plan to meet again to revisit membership language. Review policy changes on Bb.
Student Input:	No Report
Technology:	No Report

9. **Report from the Office of Teacher Education/Dean's Office** Contact Dr. Higy with notifications for people attending the K12 assessment workshop.

10. **Unfinished Business:** Follow up conversations on the materials from the Evaluation/Technology Joint Effort on the redesign of CARE was delayed until the next meeting. Please send any suggestions/comments to Mary Klinikowski or Billie Hunt.

11. **New Business:** None

12. **Announcements:** A possible meeting scheduled for December 9, 2009 to hear program proposals from Music and Spanish.

13. **Information/handouts:** None

14. **Adjournment:**

Meeting was voted on to extend time for 15 minutes – approved. Meeting was adjourned at 5:07 by Dr. Carol Higy. The next meeting will be at 3:30 on December 9, 2009 in room 1106 Jones Athletic Building.

Minutes submitted by: Jo-Ann Tumilty