



Teacher Education Committee

Meeting Minutes

October 14, 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 October 14, 2009 in room 1106 of the Jones Athletic Center by Dr. Leah Fiorentino.
- **TEC Members Present:** V. Austin, D. Banker, B. Benson, S. Billingsley, A. Bryant, K. Dial, S. Dickson, P. Faulk, 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, 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: K. Hilton, J. Jones, L. Mabe, L. Mitchell, D. Oxendine

2. Approval of the minutes:

- September 9, 2009 – Approved as presented.

3. Curriculum Proposals

- Question was raised on who were the voting members for the proposals. After extensive discussion about ex-officio members, all members receiving an appointment letter from the Provost could vote. The two ex-officio members from University School Programs and the Licensure Office could not. The status of ex-officio to vote at the next meeting will be investigated by the Policy Committee.
- a. HST 3000 Introduction to the study of History - Motion to accept proposal by Dr. Thompson seconded by Dr. Higy - proposal approved.
- b. SSE 4490 Internship Seminar – Motion made to consider as a package – motion approved - Motion to accept proposals by Dr. Thompson seconded by Dr. Billingsly - proposal approved.
- c. ENG 5110 Principles of English Linguistics - Motion to accept proposal by Dr. Billingsley seconded by Dr. McClanahan - proposal approved.
- d. Graduate MAT Program Proposal – Modification – Motion made to consider as a package – motion approved - Motion to accept proposal by Dr. Thompson seconded by Dr. Jones - proposal approved.
- e. Birth-Kindergarten Courses/Program Proposal - Motion made to consider as a package – motion approved - Motion to accept proposal by Dr. Thompson seconded by Dr. Higy - proposal approved.
- f. Elementary Education Courses/Program Proposal Motion made to consider as a package – motion approved - Motion to accept proposal by Dr. Thompson seconded by Dr. Horton-Lopez - proposal approved. Dr. Gary Wright read a prepared paper on his opposition to remove the music content course from the Elementary program. Others in Arts and Science voiced opposition in the Art area also. Proposal not approved.
- g. Special Education Courses/ Program Proposal - Motion made to consider as a package – motion approved - Motion to accept proposal by Dr. Thompson seconded by Dr. Stanley - proposal approved
- h. MSA Courses/Program Proposal - Motion made to consider as a package – motion approved – Question have course numbers been determined - Motion to accept proposal by Dr. Thompson seconded by Dr. Higy - proposal approved.

4. **Report from the Associate Dean Dr. Carol Higy:**
 - None

5. **Report from Director of Instructional Technology Dr. Reggie Oxendine Jr.**
 - None

6. **Report from Licensure Officer: Mr. Bryan Winters:**
 - Handout list of Teacher Education Applicants - Motion to accept proposal by Dr. Thompson seconded by Ms. McBroom – all in favor.

7. **Report from Director of University School Programs Mr. Bryan Winters:**
 - Mr. Winters distributed the Teacher Education Applicant list, which contained 13 students to be approved. Dr. Thompson approved and Ms. McBroom seconded.

8. **Report from Director of Assessment: Ms. Billie Hunt:**
 - None

9. **Reports from Standing Committees:**
 - Evaluation Oversight No Report
 - Distance Education: No Report
 - Field Experience: The field placement for Arts and Science methods courses and School of Education professional study courses will be handled by USP as before. The subcommittee has developed several ideas and welcomes the opportunity to speak with anyone individually to share about these ideas.

 - Hearing No Report
 - Long-Range Planning No Report
 - Professional Studies 4 EPC proposals have been sent through committees with two more to follow. Contact Dr. Hannigan with any questions.

 - Policy Review: No Report
 - Student Input: No Report
 - Technology: No Report

10. **Report from the Office of Teacher Education/Dean's Office**
 - Ad-hoc sub-committee recommended that Dr. Higy, Associate Dean for School of Education, conduct the TEC meetings in the future.

 - Re-visioning Updates-Programs are to inform the Dean when they will re-submit their reports to DPI; Nov. 2nd or Dec 11th.

 - Technology and Evaluation- Mary Klinikowski distributed a Proposed New Evaluation System for documenting growth through the North Carolina Professional Teaching Standards for Undergraduate and M.A.T. Teacher Candidates. This was for review only and will be discussed at the next TEC. Any suggestions in response to the proposal, contact Mary Klinikowski, Billie Hunt or Bryan Winters.

11. **Unfinished Business: None**

12. **New Business: None**

13. Announcements/Information/handouts:

Dr. Simmons reported from the Chancellor's search committee that only 8 – 10 faculty members were there at the forum. Faculty members were encouraged to attend the next open forum.

14. Adjournment:

Meeting was adjourned at 5:12 by Dr. Leah Fiorentino. The next meeting will be at 3:30 on November 11, 2009 in room 1106 Jones Athletic Building.

Minutes submitted by: Jo-Ann Tumilty