

Teacher Education Committee Meeting
August 25, 2004
Classroom 102, Education Building

Members present: W. Baker, A. Horton-Lopez, D. Oxendine, D. Best, L. Schultz, R. McBroom, M. Klinikowski, P. Wish, S. Strickland, J. Fortune, G. Jones, S. Simmons, J. Byers, B. Wells-Brown, S. Sharp, T. Thompson, S. Billingsley, P. Carroll, P. Chavis-Harris, D. Pitner, D. Preston, M. Locklear, C. Davis, L. Hardin

1. Dr. Baker called the meeting to order at 2:00 p.m.
2. The minutes of the April meeting were unanimously approved with no corrections. S. Sharp moved and T. Thompson seconded the agenda.
3. Introduction of new Faculty & Staff members.
4. Curriculum Proposals
 - None
5. Reports from Standing Committees
 - Hearing Appeals Board-no report
 - Long Range Planning-no report
 - Student Input-no report
 - Policy Review- Dr. Betty Well-Brown

Concerns Polity/Committee: Dr. brown presented information on the proposed Concerns Policy. The presentation was for discussion only. Any suggestions or comments are to be emailed Dr. Brown by 9-15-04 with changes. Concerns were expressed by S. Sharp regarding referring to more than just behavior such as medical disorders, etc. The proposal will be presented to the University Attorney prior to a vote by the TEC.

- Technology-no report
- Professional Studies-no report
- Oversight evaluation-no report
- Distance education-no report

It was requested that standing committee chairs forward a proposed meeting schedule as well as minutes from each meeting to Dr. Baker.

6. Unfinished Business
 - None

7. New Business

- Teacher Education Admits

A list of Teacher Education Admits for August 2004 was presented. It was explained that all were in good standing with the exception of Ms. B. Simmons. She has a grade pending. A motion was made to approve the list with the stipulation stated for Ms. Simmons. The motion was presented by S. Simmons seconded by B. Wells-Brown. The motion was approved unanimously.

- Dr. Sara Simmons presented a proposal to replace the original STANDARD IV of the UNCP Teacher Education Program Standards and its performance indicators. An attachment was distributed detailing the specific changes. The rationale for the proposal was that it incorporates the technology standards by ISTE and NETS-T. Also, the revision should help to minimize confusion and to assist teacher education faculty in accurately tracking progress of candidates in meeting required technology standards. Motion made by Dr. Thompson to accept the proposal and it was seconded by Dr. Lopez. The motion carried without exception.

The meeting was adjourned at 3:10 PM.