



Teacher Education Committee

Tuesday, November 13, 2018

3:30 PM

UH Conference Room 215

Minutes

Members Present: Eric Hampton, Dennis Ballard, Amy French, Alyce Hopple, Eulsun Seung, Li-Wei Peng, Chavez Phelps, Janet Brosmer, Diana Quatroche, Bobbie Jo Monahan, Jodi Frost, Brad Venable, Triston Pantone, Della Thacker, Haley Atwell

Guest: Andrew Brown

Ex Officio/Other: Malea Crosby, Linda Sperry, Janet Buckenmeyer

Called to Order, 3: 32p.m.

1. Approval of Minutes with amendment for October 16, 2018; D. Quatroche moved/ B. Venable seconded. Vote 12-0-1
2. Old Business – none brought forward.
3. New Business
 - a. TEC Bylaw Revision: Motion to begin discussion to approve revisions, D. Quatroche moved/J. Frost seconded. Vote 14-0-0
 - i. Discussion of executive committee serving more than one consecutive term. No motion to reinstate restriction of serving more than one consecutive term as a member of the executive committee. UAPC has been entirely stricken as it no longer functions or exists. Agreement to remove capital letters from “Unit Assessment System” under section 8.
4. Dean’s Report – Janet Buckenmeyer – meeting scheduled with program coordinators for second education programs in December. Goal of a monthly meeting, if possible.
5. Associate Dean’s Report – Linda Sperry – benefits and drawbacks of single program fee proposal for TK20 fee. Benefit: would allow students to pay out of their financial aid. Challenges of how we would attach it to certain courses. Discussion of how it could be universally attached without missing anyone. Recommendation of fees tied to admission. Group is generally agreeable to that change, but not entirely aware of potential ramifications. J. Buckenmeyer, J. Sheese, and L. Sperry to discuss this issue further.
6. Assistant Dean’s Report – Judy Sheese – not present.
7. Assessment Director’s Report-Malea Crosby – requested information from those teaching courses. Asked that assessments be completed as close to December as possible – December 7th is preferred deadline.

Adjourned, 4:04 p.m.

All TEC agendas, meeting dates, minutes, members, and other materials may be viewed at:
<http://www.indstate.edu/education/department/governance/teacher-education-committee-tec>