

INDIANA STATE UNIVERSITY
TEACHER EDUCATION COMMITTEE
December 19, 2006

APPROVED MINUTES
(Corrected and Approved 1-16-07)

Members Present: T. Balch, D. Clark, R. DeFrance, W. Flurkey, H. Ganapathy-Coleman, E. Hampton, M. Hare, F. Lai, M. Leinenbach, K. Miller, M. Miller, D. Quatroche

Members Absent: D. Ballard, L. Calvin, A. Gilberti, S. Gruenert, F. Lai, D. Rueckert, A. Solesky, A. Stafford, W. Wilhelm

Ex Officio Members Present: S. Powers, R. Libler, A. Rider

1. Meeting called to order at 3.30 pm by Secretary E. Hampton.
Approval of Agenda: D. Quatroche moved approval, M. Leinenbach seconded.
Agenda approved (10-0-0).
2. Approval of Minutes: M. Leinenbach moved approval of the November 21, 2006 minutes as written. D. Quatroche seconded. Minutes approved (10-0-0).
3. Old Business
 - A. Assessment Day – UAS progress
D. Quatroche reported that the questions sheet is being looked at by subcommittees and that there should be convergence on how the assessments should be conducted. S. Powers clarified that advanced and initial subcommittees will look at all the data including SIRs that cover everything. They will draw conclusions and make recommendations. If the data are not clean or cannot be analyzed, it will be necessary to take steps to improve it. TEC will be present on January 12, 2007. In May 2006-07 data will be solicited for next year's Assessment Day tentatively scheduled for late August or early September. Based on the data recommendations will be made to programs.
 - B. EESE Program Proposal - Reading Minor
R. DeFrance moved approval. M. Leinenbach seconded. D. Quatroche spoke on this issue and emphasized that this would allow Teacher Education candidates to get separate Reading Teacher licensure. Motion passed (11-0-0).
4. Associate Deans' Report
 - A. S. Powers spoke of policies. S. Gruenert will invite a visitor to talk with TEC about policies. Currently, there is a system in place whereby policies must be approved by the Board though rules can be made without Board approval. Policies are not considered petitionable. Elementary Education and CIMT hear petitions on rules.

There should be a conversation on whether there is a need for policies to be approved all the way up.

B. R. Libler reported on Project PRE. Project PRE is offering small grants to faculty for conducting Teacher Professional Development Workshops during summer 2007. Requests for Proposals should focus on topics that have been identified through faculty surveys in each school. Qualified and interested faculty are invited to apply. An informational handout was distributed. The handout will also go out on the global list.

C. ESS Report

S. Powers referenced Rules 46, 47 for licensure according to the old system. Now, performance is matched on courses. Students have to pass standards within courses. Indicators and sub-indicators may be used but assessing satisfactory on standards is very important. Students must be assessed formatively and summatively on standards. If there are changes within courses, Judy Sheese should be informed that student standards are nevertheless being assessed as satisfactory. Clarification is being sought on Student Teacher evaluation, for example, on the correlation between host teacher and university faculty evaluations. There should be discussion on whether one of these evaluations should be weighted more than the other.

D. Adjournment: M. Leinenbach moved to adjourn. D. Quatroche seconded. Meeting was adjourned at 4 pm.

Respectfully submitted by:
Hema Ganapathy-Coleman
TEC Parliamentarian