



TEACHER EDUCATION COMMITTEE February 21, 2012

Approved Minutes (Approved March 20, 2012)

Members present: Carrie Ball, Chad Becker, Amy Bosley, Lisa Calvin, Chi-An Chao, Dan Clark, Lisa Cutter, Steve Gruenert, Rebecca Hinshaw, Bridget Roberts-Pittman, Brad Venable

Members absent: Tonya Balch, Barbara Clauss, Julie Marie Frye, Kara Harris, Sue Kiger, Yong Joon Park, Steven Pontius, Susan Thompson, Nicholas Utterback

Ex Officio Members present: Brad Balch, Denise Collins

Guest present: Judy Sheese (ESS)

1. Call to Order: R. Hinshaw called the meeting to order at 3:36 p.m.
2. Approval of Minutes for November 11, 2011: C. Becker moved to approve amended minutes and R. Hinshaw seconded. Minutes were approved (10-0-0).
3. Old Business: None
 - a) Applied Health Science – Health 392 (tabled issue)
The Applied Health Department has proposed to remove prerequisites from Health 392. The Proposal was tabled 1-17-2012 because there was need for some clarification. R. Hinshaw contacted Y. Peterson and received the necessary information.
 1. C. Becker moved to un-table the issue. B. Venable seconded. Approved (10-0-0)
 2. C. Becker moved to approve changes in B. Roberts-Pittman seconded. The motion was approved (10-0-0)
4. New Business:
 - a) Criminal History Check
Questions have arisen about when the Criminal History check is completed in the CIMT program. The issue has been tabled for further consultation.
 - b) Amendment of TEC Bylaws
It has been proposed that the TEC Bylaws be amended to add language which ensures that there is a non-Bayh, College of Education member on the executive board. D. Collins moved to accept the amendment. L. Calvin seconded the motion. The motion was approved (10-0-0)

- c) Executive Committee Addition
L. Cutter moved to add D. Clark to the TEC executive board. B. Venable seconded the motion.
Approved (10-0-0)
- d) UAS Committee Updates – Steve Gruenert
S. Gruenert discussed the following:
- UAS met Thursday, February 16, 2012.
 - Eric Hampton has discovered that there is still some Fall 2011 data that needs to be collected.
 - UAS is working on a website.
 - Eric Hampton is compiling an assessment handbook which should be presented to TEC at the March 2012 meeting for approval.
5. Dean's Report-Brad Balch
- a) Attended AACTE in Chicago.
 - b) Received a lot of legal and policy up-dates.
 - c) It does not look like there will be a reauthorization until after the national election.
 - d) Dean Balch presented two handouts to the committee. One was an example of an AACTE position paper and the other provided links to further AACTE information. He reminded us that AACTE position papers are living documents, and that pertinent research is always accepted by AACTE.
6. Associate Dean's Report – Denise Collins
- a) Two programs received full National recognition : Elementary Education and School Psychology.
 - b) They are continuing to work on the NCATE report. At this time they are gathering exhibits and would appreciate examples of student work that exceed expectations and items that do not meet expectations.
7. ESS Report – Judy Sheese
- a) REPA 2 public comments are not available yet. However, the Department of Education has approved to open REPA 2 for comment.
8. Adjournment: The meeting was adjourned by R. Hinshaw at 4:56 pm.

Respectfully submitted by,
Lisa M. Cutter
TEC Secretary