

Teacher Education Council Minutes – Approved
September 26, 2019, 4:00 PM
Morrison 206

- I. **Welcome** – Dr. Mayers opened the meeting at 4 pm. Present were Drs. Kathy Boothe, Maribeth Nottingham, Susan Morrison, Jerry Stout, Josh Nannestad, Kay Daigle, Kathy McDonald, Mike Hardy, Stephanie Heald, Caleb Smith, Mr. Jon Hazell, Darla Ellett, and Sally Jackson.

- II. **Approve Minutes from April 25, 2019 Meeting** – Dr. Daigle moved to accept the minutes of the April 25th, 2019 meeting and the motion was seconded by Dr. Nannestad. The motion carried unanimously.

- III. **Introduction of New Members** Dr. Mayers introduced the two new members of the Teacher Education Council: Dr. Mike Hardy, Mathematics Education and Caleb Smith, Science Education.

- IV. **New Business**
 - a. **Request from Biological Sciences Department** – Dr. Mayers introduced a request from the Biological Sciences Department to add permission of either the department chair or the M.Ed. in C & I advisor as a prerequisite for admission to the Science option in the M.Ed. in C & I degree. Dr. Daigle moved to approve and Dr. Morrison seconded. After a brief discussion, the motion was approved unanimously.

 - b. **Request from EIL Department (ELED 4803 Title and Description Change)** – Dr. Morrison explained the need to change the course title and description for ELED 4803 so each accurately reflected the content of the course. Dr. Stout moved to approve and Ms. Ellett seconded. The motion was unanimously approved.

 - c. **Request from EIL Department (Change to Superintendent Program)** – Dr. Stout explained SE was approved by OSRHE to offer a 3-course add-on program for superintendent certification in the spring of 2017. In writing the program assessments for the new NELP (National Educational Leadership Preparation) standards necessitated the addition of two other courses. He also explained that, due to time constraints, the Graduate Council had approved the change at its meeting yesterday (9/25/2019). Dr. Morrison moved to approve and Dr. Daigle seconded. The motion passed unanimously.

 - d. **QAS** – Dr. Mayers reported that completed draft copies of the Undergraduate and Educational Leadership Quality Assurance System (QAS) documents were now posted on the TEC Bb site. He asked that TEC members review them before the next meeting for any edits or corrections that need to be made.

 - e. **Report on Student Teacher Data from Fall 18 and Spring 19** – Dr. Stout presented data consisting of field supervisors' evaluations of our student teachers for fall 18 and spring 19. No major areas of concern were identified.

- f. **Report of TLE Data and FY Administrator Data** – Dr. Mayers presented data provided by the Office and Educational Quality and Accountability (OEQA) and explained the process through which SE obtains the data and how that data is managed once in SE’s possession. No major areas of concern were identified. This data will be reviewed by both EIL Faculty and TEC each time it is available.
- V. Old Business
- a. **Social Studies Education Report** – Dr. Mayers reported that he, along with Drs. Heald and Melancon, had completed and submitted the required response to conditions report for the Social Studies Education program. Dr. Mayers further reported that two rubrics were revised and a new assessment was created by the Social Studies Education faculty to address concerns in the original report.
 - b. **New Handbook posted** – Dr. Mayers reported the newly approved 2019 Edition of the Teacher Education and Student Teaching Handbook had been posted/published on the Teacher Education Services website. He asked TEC members to look through the handbook as they use it, to look for any further edits/corrections that need to be made.
 - c. **PPAT updates to EDUC Courses** – Dr. Mayers reported that he would be meeting with the EDUC faculty to begin work on revising those courses to support the PPAT. Those revisions are schedule to go into effect next spring.
 - d. **Other business** – TEC member Jon Hazell asked the members of TEC to develop specific criteria for the award of scholarships that are presented at the Magnolia Festival each June. He would like to see these criteria published via the web. Dr. Nottingham reported the EIL scholarship committee reviews eligible students for scholarships. Jon Hazel believes TEC is the group to provide these guidelines because these faculty members spend considerable time with these students.
- VI. **Adjourn** – The meeting was adjourned at 5:00 pm.