# AGENDA – Link is in "Public Folder – TEC" You may need to log-in to your OneDrive Account and Access is for buffalostate.edu users

The February 9, 2024, TEC (Teacher Education Council) meeting will be held in Cleveland 418 at **1:00 p.m.** This is an in-person meeting. If members have extenuating circumstances precluding in-person attendance, please reach out to Joe Zawicki (<u>zawickjl@buffalostate.edu</u>).

# If TEC representatives are unable to attend this meeting, a proxy should be sent in your absence for voting purposes.

Note Taker (see listing on page 2): Alex Allen (February)

VOTING MEMBERS [**This note the attendance list – please sign-in at the meeting**]: Alexandra Allen, Rosemary Arioli, Lisa Brosnick, Shannon Budin, James Cercone, Theresa Cinotti, Gliset Colon, Judith Davis, Pixita del Prado Hill, Kathy Doody, Wynnie Fisher, Vicky Furby, Keli Garas-York, Denise Harris, Judith Harris, David Henry, Julie Henry, Brandon Kawa, Dan MacIsaac, James Maloney, Candace Masters, P. Rudi Mattai, P. Rudi Matti, Kevin Miller, Kristen Pastore-Capuana, Wendy Patterson, Alice Pennisi, Lisa Rafferty, Patty Recchio, Jen Richenberg, Raquel Schmidt, Dana Serure, Alice Villaseñor, David Wilson, Kathy Wood, Joseph Zawicki

- I. Call to order 1:00pm
- II. Approval of December minutes
- III. Lightning Round: Artificial Intelligence (AI): An Overview and Syllabus Statements Ken Fujiuchi, Head of the Butler Library Information Commons

# IV. TEC Committee Reports (Process for Each Committee Report, apply bullet-points)

- Please see linked PDF or Public Folder for Meeting Date
- Discussion Items
- Action Items
- Resolutions
- A. Assessment and Accreditation (Shannon Budin)
- B. Faculty Development (Keli Garas-York)
- C. Field/Clinical Experiences (Rosemary Arioli)
- D. Recruitment and Retention (Kathy Wood)
- E. IGPE (International Graduate Programs for Educators) (Brandon Kawa)
- V. Certification Office Update (Patty Recchio)

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- VI. TEUPAC Update (Keli Garas-York)
- VII. Unit Head Report (Wendy Paterson)
- VIII. Old Business

#### IX. New Business

- A. Newman Civic Fellowship Alice Villaseñor, Civic & Community Engagement

   Information about the Newman Civic Fellowship Program is here: <u>https://compact.org/current-programs/student-programming/newman-civic-fellowship</u>

   <u>ii. Application Link</u>
- X. Announcements
- XI. Adjournment (2:30)

#### Respectfully submitted... Insert name

# NEXT MEETING: March 8 @1 PM (Notetaker is Kristen Pastore-Capuana)

Future 2024 Meetings: March 8, April 12, and May 10 (Noon Start Time)

# NOTE-TAKER LISTING for 2023-2024

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Contact Joe Zawicki [zawickjl@buffalostate.edu] with any questions or concerns.

Meeting Date	Secretary	Department	Email
September 8, 2023	Dana Serure	HSSE	seruredf@buffalostate.edu
October 13, 2023	Jen Reichenberg	EELEL	reicheim@buffalostate.edu
November 10, 2023	Kathy Doody	EXED	<u>doodkr@buffalostate.edu</u>
December 8, 2023	Lisa Brosnick	CTSE	brosnil@buffalostate.edu
January 2024 – NO MEETING			
February 9, 2024	Alex Allen	AED	allenar@buffalostate.edu
March 8, 2024	Kristen Pastore-Capuana	ENG	<u>pastorka@buffalostate.edu</u>
April 12, 2024	Victoria Furby	MUS	<u>furbybi@buffalostate.edu</u>
May 10, 2024	David Wilson	MATH	wilsondc@buffalostate.edu