

**TEC Agenda: November 4, 2016**  
**1:00-2:30 in GC 418**

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- I. Call to order (1:00 pm)
  - II. Approval of the minutes from October 14, 2016
  - III. TEC Membership (10 minutes – 1:00-1:10)
    - A. Election (identification) of Student Representatives
      1. Lauren Rothschild
      2. \_\_\_\_\_ (one more)
    - B. TEC representatives
      1. Request representatives report to their colleagues & encourage committee participation
      2. Request each representative serve on at least one subcommittee – thank you!
  - IV. TEC Committees (20 minutes – 1:10 – 1:30)
    - A. Assessment/Accreditation (Joe Zawacki) (10 min)
      1. CAEP Coordinator (Mary Todd)
        - i. Website & Assessment Plan (links?)
    - B. Faculty Development (Kathy Wood) (5 min)
    - C. Field/Clinical Experiences (Rosemary Arioli) (5 min)
    - D. UUP Teacher Education Task Force Report (Steve Macho) (2 min)
  - V. Unit Head Report (15 minutes – 1:30 – 1:45) (Wendy Paterson)
    - A. English Education Students' Association representative
    - B. Cross-disciplinary Connections: Student-led suggestions for collaboration
  - VI. Certification Office update (15 minutes – 1:45 – 2:00) (Patty Recchio)
    - A. student email,
    - B. Career Development Day for Student Teachers,
    - C. NYS edTPA Task Force Meeting,
    - D. CST Safety Net update,
    - E. ALST Safety Net update, and
    - F. CTLE update
  - VII. CEURE/Educational Pipeline Initiatives update (5 minutes – 2:00 - 2:05) (John Siskar)
  - VIII. TEUPAC Co-Director (5 minutes –2:05 – 2:10) (Pixita del Prado Hill/Wendy Paterson )
  - IX. New Business (15 minutes –2:10 – 2:25)
    - A. Bylaws review: TEC membership (4-year review as per bylaws), program SPA writers, and Unit Head definitions
    - B. Provost Perreault plans to attend the February 10<sup>th</sup> TEC meeting
  - X. Adjournment (2:30)

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2016-2017 TEC Meeting Dates; 1:00-2:30 in GC 418

Fall 2016  
September 9, 2016 –first mtg.  
October 14, 2016  
November 4, 2016  
\*December 9, 2016@ **noon** \*

Spring 2017  
February 10, 2017  
March 10, 2017  
April 14, 2017  
\*May 12, 2017 @ **noon**