

TEC Agenda: December 9, 2016
12:00 NOON - 1:30 in GC 418

rev. b

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- I. Call to order (12:00 pm)
 - II. Approval of the minutes from November 4, 2016
 - III. TEC Membership (10 minutes – 12:00-12:10)
 - A. Need a roster of Subcommittees memberships
 - B. Election (identification) of Representatives
 - 1. Community Rep
 - i. _____
 - 2. Student Representatives
 - i. _____
 - ii. _____
 - C. TEC representatives
 - 1. Request representatives report to their colleagues & encourage committee participation
 - 2. Request each representative serve on at least one subcommittee – thank you!
 - D. April Meeting – change it / or ??
 - IV. TEC Committees (30 minutes – 12:10 – 12:40)
 - A. Assessment/Accreditation (Joe Zawicki) (15 min)
 - 1. CAEP Coordinator (Mary Todd)
 - i. Overview & what to expect on next round of accreditation
 - B. Faculty Development (Jill Gradwell / Shannon Budin) (5 min)
 - C. Field/Clinical Experiences (Rosemary Arioli) (5 min)
 - 1. Task Stream Developments
 - D. UUP Teacher Education Task Force Report (Steve Macho) (2 min)
 - V. Unit Head Report (15 minutes – 12:40 – 12:55) (Wendy Paterson)
 - A. Follow Up on Roadmaps & Assessments on web sites
 - B. Student Assessments of Faculty
 - VI. Certification Office update (15 minutes – 12:55 – 1:10) (Patty Recchio)
 - VII. CEURE/Educational Pipeline Initiatives update (5 minutes – 1:10 - 1:15) (John Siskar)
 - VIII. TEUPAC Co-Director (5 minutes – 1:15 – 1:20) (Pixita del Prado Hill)
 - IX. New Business (15 minutes – 1:20 – 1:25)
 - 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 10th TEC meeting
 - C. Recruitment – Kathy Wood
 - D. April Meeting Date is a religious holiday for Christian/Christian Orthodox
 - X. Adjournment (1:30)

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**