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**In Attendance:****Representatives:**

Steve Macho, Judy Davis, Sherri Weber, Laura Klenk, Hibajene Shandomo, David Henry, Shannon Budin, Michelle Bae-Dimitriadis, Kerry Renzoni, Terri Cinotti, Dave Wilson, Jill Gradwell

**Ex Officio Members**

Wendy Paterson, Kevin Miller, Patty Recchio, John Siskar, Kathy Wood

**Others in attendance:**

Joe Zawacki (NSS/ESSE), Winnie Fisher (SNSS), Julie Henry (SoE/EER), Pixita del Prado Hill, (SNSS), Clark Greene (SoE/CTE), Lisa Rafferty (SOE/EXE)

**Not in Attendance****Representative**

Alex Means, James Cercone, Larry Maheady, Jevon Hunter

**Ex Officio Members**

Benjamin Christy, Scott Johnson, Roslyn Linder, Melanie Perreault, Mark Severson, Mary Todd, Jim Mayrose

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**Minutes:**

- I. Call to order (1:05 pm)
- II. Approval of the minutes from September 9, 2016
  - A. Motioned to approve minutes and seconded, no discussion on minutes.
- III. TEC Membership – Steve Macho
  - A. Lauren Rothschild possible student member– outside of the school of education, department of higher education (**School of Professions**).
  - B. Need to revisit bi-laws. Change bi-laws to accommodate change in departments in schools.
    - A. Approval of the voting membership list
      1. Review & verify list (TEC sign-in sheet)
      2. Election (identification) of standing committee chairs
        - a. Assessment/Accreditation – Joe Zawicki
        - b. Field/Clinical Experiences – Rosemary Arioli
        - c. Policy Review - **Unkown**
        - d. Faculty Development - **Possible Shannon Budin and Jill Gradwell (co-chair)**
    - B. TEC representatives
      1. Request representatives report to their colleagues and also encourage committee participation
      2. Request that each representative serves on at least one subcommittee – thank you!
      3. (As necessary) Please consider electing/selecting your 2016-17 TEC representatives.
- IV. TEC Committees

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- A. Assessment/Accreditation (Mary Todd) (15 min)
    - 1. Per Joe Zawicki –
      - a. Contacted Chris Gerben.
      - b. Fredonia Dispositions
        - i. 10 disposition statements at Fredonia.
        - ii. Academic and Dispositions Concerns and Review Board discussed
        - iii. ADCRB Committee
        - iv. Faculty members rate students on dispositions:
          - 0 = warning
          - 1 = does not meet
          - 2 = developing proficiency
          - 3 = proficient
          - 4 = exemplary
    - 2. Buffalo State has a Candidate Consultation report form.
      - a. Faculty reticent to start a procedure against a student
      - b. Trouble with enforcement
      - c. Buffalo State needs to review dispositions statements and revise.
      - d. Dispositions are done at transition point 2 and 4 at Buffalo State at this time.
      - e. Concern will be – will faculty members be comfortable doing this.
      - f. Question regarding timeline (Kathy Wood), Joe indicated that his committee hopes to have a recommendation for next month's TEC committee meeting
      - g. Question (Shannon Budin) Can the scale be consistent with other assessments being utilized in Buffalo State programs?
      - h. Comment: Wendy Paterson sees challenges with a record not being kept across semesters and across instructors
  - B. Faculty Development (Kathy Wood) (5 min)
    - 1. Past Wednesday a community forum took place. Dr. Wood thanked the TEC members who attended and her committee (Shannon Budin, Jill Gradwell, Lisa Rafferty, Laura Klenk, Jing Zhang, Alex Means)
    - 2. Laura Klenk has data pertaining to the meeting
    - 3. BME 601 a research course attended
  - C. Field/Clinical Experiences – meeting next week.
  - D. Ad Hoc Future Teachers Recruitment Committee (Steve Macho) – meeting next week
    - 1. Class project – research about attitudes of high school seniors and becoming a teacher.
  - E. UUP Teacher Education Task Force Report (Steve Macho) (2 min)
    - 1. More discussion of UUP meeting with the Regents
    - 2. Hoping to coordinate meeting with all of the Regents across the state
    - 3. Per Dr. Paterson: Dr. Wood making great progress with Buffalo public schools and Dr. Paterson recommends disbandment of the Ad Hoc Future Teachers Recruitment Committee and any questions or concerns go through Kathy Wood.
- V. Unit Head Report (20 minutes – 1:40 – 2:00) (Wendy Paterson)
- A. Organization Change regarding Mary Todd –
    - 1. Wendy Paterson recommends that Mary Todd give us an update on CAEP. Mary Todd unavailable at this meeting.

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2. Provost has asked that Mary Todd's line and her assistants line be overseen by Wendy Paterson
  3. Patty Recchio also reports to Wendy Paterson so that data can all be collected and correlated in the same place.
- B. Student Teaching
1. Developing and intercultural competence team.
  2. How to manage teacher candidates who do not have a SAE background.
  3. Buffalo State has students who are arriving to college with challenges with spoken and written language.
- C. TeachNY
1. Question from Jill regarding links for assessment
  2. Wendy Paterson suggested it be a TEC committee recommendation to the assessments
  3. Report on what was done by a department has done to meet the assessment goals for the year.
  4. Lisa Rafferty described her annual report, Wendy Paterson asked for her example to be sent to Steve Macho as an exemplar
  5. Wendy Paterson suggested a link that can be used.
- D. TEACH grants -
1. Wendy Paterson explained that we were told that Buffalo State is no longer eligible for TEACH grants due to the fact that we are no longer members of NCATE.
  2. To fix – two options
    - a. Option 1: Buffalo State could say we are affiliated with teacher cert in some states
    - b. Option 2: Show that we have a clinically rich program
      - i. Buffalo State met option 2
      - ii. Per Steve Macho
        - a) Several students are receiving the grant at this time
        - b) Grad students can obtain teach grant twice
        - c) Students must teach 4 years as a highly qualified teacher
        - d) Comment: May be “highly effective” not highly qualified
- VI. Certification Office update (15 minutes – 2:00 – 2:15) (Patty Recchio)
- A. Certification Process – all reports have been unified into one spot
1. Neither Adhoc Committee has met yet
  2. NYSTCE – will be meeting
  3. EDTPA – Deadline of Sept 23 has been extended. Nov EDTPA meeting will take place.
    - a. NYS EDTPA taskforce that was reconvened
    - b. Much information is being discussed
  4. Next week Patty will be at the SUNY Teacher Consortium Mtg.
  5. NYSIG meeting upcoming - Patty will be participating
  6. Vouchers for NYSTCE will be available soon. Number of vouchers necessary were sent to the state today. End of November, at the earliest, NYSTCE vouchers will be available.
  7. CTLE (Continuing Teacher in Leader Education) – Buffalo State is an approved sponsor – Comment – total number of hours has been reduced to 100.
- VII. CEURE/Educational Pipeline Initiatives update (5 minutes – 2:15 - 2:20) (John Siskar)

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- A. 20-25 tutors have been obtained.
- B. Tutors are going through training now and will be starting at the school next week.
- C. Early-Middle College High School –
  - 1. Opened an academic tutoring program to Middle College in South Wing
  - 2. Looking at adding an intro to Ed offering to Middle College in the spring
- D. Community School for Buffalo State
  - 1. BSC – lead higher ed. for the West High Schools
  - 2. Will start robust after school program
  - 3. Building will be open until 7pm
  - 4. Open to adults as well
  - 5. Each school will have a coordinator
  - 6. Zone coordinator will reside in CEURE
  - 7. Parent center in each zone (one in Lafayette and United Health Care)
  - 8. Hasbro creating Nerf wristband for children which children in the schools will wear (like a Fitbit) and children in the schools and across schools will have competition based on this fitness device.
  - 9. Question – did distribution list change – John will check.
- VIII. TEUPAC Co-Director (5 minutes –2:20 – 2:25) (Pixita del Prado Hill)
  - A. PDS 2016 retreat –
    - 1. Thanked all those who came and presented
    - 2. 215 who attended
    - 3. 2017 retreat scheduled for Sept 29
    - 4. Looking for new location – last place being the Ramada
  - B. Sponsoring a teacher tailgate to inform students about education 10/25 3:30-5:00pm in the assembly halls of the student union.
    - 1. If anyone would like a table at the event – let Pixita know
  - C. Nov 3<sup>rd</sup> 3-4:30 next consortium event – encourage students to attend (St. Christopher’s School)
  - D. International program – travel (students must register for the course)
    - 1.
    - 2. Chile May/June
  - E. National Association for Professional Development Conference
    - 1. Encouraged to submit proposals
    - 2. When
  - F. Scott Johnson or X suggested as a contact for...
- IX. New Business
  - A. Provost has been invited to attend one of our future TEC meetings
  - B. Organization chart does not meet our operations
  - C. Bylaws review (reduction of SoP representation)

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- D. Clark Green - Thought – Suggestion to talk to a local reporter about a week long series about
1. Recruitment
  2. Parent / student attitude about teaching
  3. **CAC** 1<sup>st</sup> 3pm opening 4pm event – invited (John Siskar)
  4. Queering Literacy Instruction: Moving Trans\*ness into the classroom. Dr. SJ Miller BSC  
Wednesday Nov. 2<sup>nd</sup> Keynote and workshops
- X. Adjournment (2:15) motioned and seconded
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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**