

TEC Agenda: September 9, 2016
1:30-3:00 in GC 418

rev. a

- I. Call to order
- II. Approval of the minutes from May 13, 2016
- III. TEC Membership (30 minutes – 1:30-2:00)
 - A. Approval of the voting membership list
 1. Review & verify list (TEC sign-in sheet)
 - B. Elections

Please note: elections & voting will be conducted as defined in [TEC by-laws](#), line 143. Executive Council members should represent all schools (A&H, SOE, SOP, & NSS)

 1. Elect Executive Council members
 - a. A&H Representative: Kerry Renzoni (term ends May '17)
 - b. SOE Representative: Steve Macho (term ends May '17)
 - c. SOP Representative: _____?_____ (term ends ?)
 - d. NSS Representative: _____ (Jill Gradwell) (term ends ?)
 2. Executive Officers
 - a. TEC Chair, Steve Macho (CTE/SOE), starts 2nd year of two-year term.
 - b. TEC Chair-elect, Kerry Renzoni (Music/A&H) starts 2nd year of two-year term
 - c. TEC Secretary: _____?_____ (Shannon Budin)
 - d. TEC member at Large: _____?_____ (Jill Gradwell)
 3. Election of (standing) committee chairs
 - a. Assessment/Accreditation
 - b. Field/Clinical Experiences
 - c. Policy Review
 - d. Faculty Development
 - C. 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 (20 minutes – 2:05-2:25)
 - A. Assessment/Accreditation (Mary Todd) (3 min)
 1. CAEP Coordinator (Mary Todd)
 - B. Faculty Development (Kathy Wood) (3 min)
 - C. Field/Clinical Experiences (Kathy Doody) (3 min)
 - D. Ad hoc Certification Process (Patty Recchio) (3 min)
 - E. Ad Hoc Future Teachers Recruitment Committee (Kathy Wood) (3 min)
 - F. Ad Hoc EDTPA Task Force (Patty Recchio) (3 min)
 - G. UUP Teacher Education Task Force Report (Steve Macho) (2 min)
- V. Unit Head Report (20 minutes – 2:25 – 2:45) (Wendy Paterson)

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page 2
rev. a

- A. TeachNY
 - VI. Certification Office update (5 minutes – 2:45 – 2:50) (Patty Recchio)
 - A. Vouchers
 - VII. CEURE/Educational Pipeline Initiatives update (5 minutes – 2:50 - 2:55) (John Siskar)
 - VIII. TEUPAC Co-Director (5 minutes –2:55 – 3:00) (Pixita del Prado Hill)
 - IX. New Business (3:00)
 - X. Adjournment (3:00)
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2016-2017 TEC Meeting Dates; 1:00-2:30 in GC 418

(dates coincide with Faculty Senate 2016-17 schedule)

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**