

**TEC Agenda: February 10, 2017**  
**1:00 - 2:30 in GC 418**

rev. c

- I. Call to order (1:00 pm)
- II. Approval of the minutes from December 9, 2016
- III. TEC Membership (3 minutes – 1:00-1:05)
  - A. Need a roster of Subcommittees memberships
  - B. Election (identification) of Representatives
    - 1. Community Rep
      - i. \_\_\_\_\_ (see proposed revision of bylaws)
    - 2. Student Representatives
      - i. Holly Zimmerman
      - ii. Need a 2<sup>nd</sup> outside the school of Ed. representative
  - 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!
- IV. TEC Committees & Reports (20 minutes – 1:05 – 1:25)
  - A. Assessment/CAEP Accreditation (Joe Zawicki &/or Mary Todd) (5 min)
  - B. Faculty Development (Jill Gradwell / Shannon Budin) (5 min)
  - C. Field/Clinical Experiences (Rosemary Arioli) (5 min)
  - D. Recruitment – Kathy Wood (5 min)
  - E. UUP Teacher Education Task Force Report (Steve Macho) (2 min)
- V. Unit Head Report (35 minutes –1:25 – 2:00) (Wendy Paterson)
  - A. Provost Perreault
- VI. Certification Office update (5 minutes – 2:00 – 2:05) (Patty Recchio)
- VII. CEURE/Educational Pipeline Initiatives update (5 minutes – 2:05 - 2:10) (John Siskar)
- VIII. TEUPAC Co-Director (5 minutes –2:10 – 2:15) (Pixita del Prado Hill)
- IX. Old Business (10 minutes – 2:15 - 2:25)
  - A. Bylaws review: TEC membership (4-year review as per bylaws)
    - i. Proposed TEU Vote March 3-8, results to be reported at 3/10 TEC meeting
- X. New Business (5 minutes –2:25 – 2:30)
- XI. 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**