

**TEC Agenda: May 12, 2017**  
**12:00 - 1:30 in GC 418**

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- I. Call to order (12:00 pm)
- II. Approval of the minutes from April 14, 2017
- III. TEC Membership (3 minutes – 12:00-12:05)
  - A. Need a roster of Subcommittees memberships
  - B. Election (identification) of Representatives
    - 1. AH Rep \_\_\_\_\_
    - 2. SNSS Rep – \_\_\_\_\_
  - 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 (50 minutes – 12:05 – 12:55)
  - A. Assessment/CAEP Accreditation (Joe Zawicki &/or Mary Todd) (20 min)
    - 1. TaskStream
    - 2. Conceptual Framework
    - 3. Dispositions
  - B. Faculty Development (Jill Gradwell / Shannon Budin) (5 min)
  - C. Field/Clinical Experiences (Rosemary Arioli) (10 min)
  - D. Recruitment – Kathy Wood (5 min)
    - 1. Urban Teacher Academy
  - E. UUP Teacher Education Task Force Report (Steve Macho) (10 min)
- V. Unit Head Report (20 minutes –12:55 – 1:15) (Wendy Paterson)
  - A. TRD / CDD
  - B. Mary Todd
- VI. Certification Office update (5 minutes – 1:15 – 1:20) (Patty Recchio)
- VII. CEURE/Educational Pipeline Initiatives update (5 minutes – 1:20 - 1:22) (John Siskar)
- VIII. TEUPAC Co-Director (5 minutes –2:22 – 2:25) (Sue McMillen / Pixita del Prado Hill)
  - A. PDS Consortium 2017 Retreat, Friday September 29, Adams Mark Hotel in Buffalo  
Submit proposals electronically by May 15 to  
[https://buffalostate.co1.qualtrics.com/jfe/form/SV\\_eED9cj08GzACSHj](https://buffalostate.co1.qualtrics.com/jfe/form/SV_eED9cj08GzACSHj)
- IX. Old Business ( 00 -- 00)
- X. New Business (10 minutes – 1:25 - 1:30)
  - A. TEC approval / adoption of the Student Teaching Handbook (perhaps best tabled until ... )
- XI. Adjournment (1:30)

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2017-2018 TEC Meeting Dates; 1:00-2:30 in GC 418

Fall 2017  
September 8, 2017 –first mtg.  
October 13, 2017  
November 10, 2017  
\*December 8, 2017@ **noon** \*

Spring 2018  
February 9, 2018  
March 9, 2018  
April 13, 2018  
\*May 11, 2018 @ **noon**