

In Attendance

Representatives:

Judy Davis, Laura Klenk, Kathy Doody, Kevin Miller, Candace Masters, Kerry Renzoni, Terri Cinotti, Steve Macho, Jill Gradwell, Courtney Blake, Matthew Vankoughnett,

Ex Officio Members

Paterson, Wendy, Recchio, Patty, Siskar, John

Others in attendance:

Joe Zawaciki, Winnie Fisher

Not in Attendance

Representative

Pixita del Prado Hill, Sherri Weber, Alex Means, Shannon Budin, James Cercone, Jane Cushman, Elizabeth Kuttesch, Larry Maheady, Jevon Hunter

Ex Officio Members

Christy, Benjamin C., Johnson, Scott, Linder, Roslyn, Melanie Perreault, Railey, Kevin, Severson, Mark W, , Todd, Mary M, Wood, Kathy Mayrose, Jim

Minutes:

- I. Call to order: 1:03pm
- II. Approval of Minutes: motioned and seconded, approved
- III. TEC Membership
 - A. TEC representatives
 1. Steve Macho indicated that he and Kerry have one year left on term due to current bi-laws dictating 2 year terms.
 2. Requested encouragement of colleague participation
 3. TEC terms end for individuals in the spring of the year noted on the attendance form. If __16, then Spring 2016, if __17, then spring of 2017. It was also requested that __15 individuals renew their terms to __17. It will be considered that this will be the case.
 4. Membership guidelines need to be re-evaluated in the bi-laws.
 5. _____
- IV. TEC Committees
 - A. Assessment/Accreditation
 1. Joe:

- a. Accredited committee charged with visiting Fredonia, had not been done yet.
 - b. Title 2 rates have been reported
 - c. Webpage – links???
 - d. Taskstream accounts have not been deactivated
2. Dr. Wendy Paterson
- a. Assessment recommendation from deans for annual report
 - b. Ben Christy put together an assessment plan report outline
 - c. Assessments are asking for more than what departments are requiring for assessment at this time
 - d. Too onerous for education programs to take on an additional assessment tool
 - e. Suggested by Dr. Patterson that assessments be done in Taskstream.
 - f. Comment that not all assessments are available in Taskstream.
 - g. Need to change wording in reporting plan to include SPA.
 - h. Recommendation to utilize and include assessments in Taskstream and SPA
- B. Faculty Development (Kathy Wood)
- C. Field of Clinical Experience (Kathy Doody) asked State Ed. if paraprofessionals are in the classroom and receiving student teaching credit. Right now, our handbook says that a student can't be paid when on a student teaching experience. Waiting to hear from State Ed. whether or not teacher aids can be paid at the same time as seeking teacher's degree. Point was made that many individuals, including bilingual and working adults, would make strong teachers, but cannot financially stop working to pursue a degree. Resolution for the committee to do nothing since State Ed. is not expressing a stand on this matter.
- D. Ad hoc Certification Process – met 4/14/16
1. Mainly discussed test/re-test policy and safety nets
 2. Assuming
 3. 72 ALST, 32 each of EAS CSTs
 4. Apps due by Tuesday 4/19
- D. Ad hoc Future Teachers – Group has not meet
- E. UUP Teacher Education Task Force
1. Legislature has motioned to remove 3.0 requirement
 2. Suggested removing the GRE or other test score
 3. A bill is proposed... (could not hear)
 4. Legislative request to review teacher cert. exams.
 5. May be more safety nets
 6. NYSUT/CAPE higher ed
 7. TEACH NY – news - nothing official now, but when something is published, please read it

8. Side-note regarding difficulty of ALST and going through the attestation process to prove preparedness in lieu of meeting the ALST requirement
- V. Unit Head Report (Wendy Paterson)
 - A. Summit summary
 1. Dr. Patterson, thanked those who attended
 2. Discussed the enthusiasm seen and noted by the provost
 3. Question regarding what will happen next now that the provost has had opportunity to see and meet teachers at the summit. Dr. Paterson indicated that she was invited to represent TEC
 - B. Dean's council – be careful about data kept on co-op teachers. Shouldn't be keeping written information on co-op teachers, other than whether a student succeeded with a teacher.
- VI. Certification updates - reported above.
- VII. CAEP Coordinator – nothing more to report
- VIII. CEURE/Educational Pipeline Initiatives update – nothing more to report
- IX. TEUPAC Co-Director
 - A. PDS fall retreat, Friday Sept. 30th
 - B. Call for proposals soon
 - C. Piloting an electronic information system
 - D. Proposals due May 1
 - E. Encourage teacher candidates to present during retreat / poster sessions
- X. New Business –
 - A. AVP / Bi-laws
 1. Consider addressing (drafting a statement) regarding a discontinuity among the authority structure defined by the Buffalo-State organizational chart and the actual functional operations of the Unit-Head.
 2. Steve Macho suggested addressing the above now
 3. Need to assure that we have the most updated bi-laws to determine if an AVP is required
 4. Dr. Paterson recommended that the executive council review the bi-laws and determine which version to bring to the group for discussion. The executive committee will bring this topic back to the committee
 - B. No cost for safety nets, unless a redeveloped specialty test.
- XI. Adjournment – 1:56pm