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In Attendance:

Representatives:

Steve Macho, Judy Davis, Laura Klenk, Hibajene Shandomo, Shannon Budin, Candace Masters, Kerry Renzoni, James Cercone, Terri Cinotti, Dave Wilson, Jill Gradwell

Ex Officio Members

Paterson, Wendy

Others in attendance:

Joe Zawaciki (NSS/ESSE), Winnie Fisher (SNSS), Michelle Bae-Dimitriadis, Julie Henry (SoE/EER), Dave Henry (SoE/EER), Jane Cushman (SNSS), Clark Greene (SoE/CTE), John Popovich (SoE/CTE)

Not in Attendance

Representative

Sherri Weber, Alex Means, Kevin Miller, Larry Maheady, Jevon Hunter

Ex Officio Members

Benjamin Christy, Scott Johnson, Roslyn Linder, Melanie Perreault, Kevin Miller, Patty Recchio, Mark Severson, John Siskar, Mary Todd, Kathy Wood, Jim Mayrose

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Minutes:

- I. Call to order 1:30pm
  - A. UUP Task Report - Jamie Dangler – Chair of Teacher Education Task Force
    1. SED has some “serious problems”
    2. Steve Macho and Patty Recchio are our representatives on UUP taskforce
    3. Info on taskforce shared, and all welcome to join
    4. Jamie invites anyone to contact her regarding taskforce (jdangler@uupmail.org)
    5. Developed a web portal on the UUP website
    6. edTPA discussed
    7. Special education, library specialty, and performing arts described as problem areas with edTPA
    8. UPP is looking to see how edTPA can be stronger for our programs
    9. Suggestion to meet with Regents and Legislators to influence change. Example, safety nets are in place due to Legislators.
    10. Taskforce advocating for acquiring pass rates / college for exams from test centers. edTPA does not have a way to acquire the data.

11. Advocating for change in policies (particularly related to specialty areas for which edTPA is not working well)
12. Hoping to provide the Regents with real data on how the edTPA is working and suggestions for policy change proposals

## II. Approval of the minutes from May 13, 2016

### A. Approved

## III. TEC Membership

### A. Approval of the voting membership list 1. Review & verify list (TEC sign-in sheet)

### B. Elections

rev. a

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. Membership list in progress – position verified below:

- |                            |                                  |
|----------------------------|----------------------------------|
| a. SoE-CTE-18              | Steve Macho                      |
| b. SoECTE-18 (at large)    | Judy Davis                       |
| c. SoE-EER-17              | Sherri Weber                     |
| d. SoE-EER-17 (at large)   | Laura Klenk                      |
| e. SoE-SPFE-18 (at large)  | Reva Fish / Alex Means (Fall 16) |
| f. SoE-EER-18 (at large)   | Hibajene Shandomo                |
| g. SoE-EXE-17 (at large)   | ?                                |
| h. SoE-EXE-18              | Shannon Budin                    |
| i. AH-Art-16               | Candace Masters / Dr. Bay        |
| j. AH-Music-17             | Kerri Renzoni                    |
| k. AH-English-15           | James Cercone                    |
| l. SoP-SLP                 | Terri Cinotti                    |
| m. SoP                     | ___ No longer a second SoP rep.  |
| n. SNSS-Math-16            | David Wilson                     |
| o. SNSS-Sciences-17        | Jill Gradwell                    |
| p. Community Rep           | ?                                |
| q. Student Rep-SOE         | ?                                |
| r. Student Rep-A&H/NSS/SoP | ?                                |

Discussion occurred regarding changing bylaws pertaining to having 2 representatives from SoP since only one department remains pertinent to TEC. This discussion was tabled.

#### 2. 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: Terri Cinotti (term ends ?) - elected by vote of affirmation.
- d. NSS Representative: Jill Gradwell (term ends ?)

Question was asked (Jill Gradwell) as to whether or not a SoP executive council representative is needed due to the limited number of SoP representatives on council. This was briefly discussed and tabled.

3. 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: Terri Cinotti appointed
  - d. TEC member at Large: Jill Gradwell continues
4. Election of (standing) committee chairs
  - a. Assessment/Accreditation – Joe Zawicki
  - b. Field/Clinical Experiences - Rosemary
  - c. Policy Review – to be resolved.
  - d. Faculty Development - Kathy Wood

#### C. TEC representatives

1. Request representatives report to their colleagues and also encourage committee participation (per agenda)
2. Dr. Patterson requesting list of committee chairs/committees for next meeting.
3. Request that each representative serves on at least one subcommittee – thank you! (per agenda)
4. (As necessary) Please consider electing/selecting your 2016-17 TEC representatives. (per agenda)

#### IV. TEC Committees

##### A. Assessment/Accreditation (Joe Zawicki)

###### 1. CAEP Coordinator (Joe Zawicki)

- CAEP in flux.
- Fredonia passed, Brockport in process (per Wendy Patterson)

###### 2. Disposition statement team will meet and consult with Fredonia

##### B. Faculty Development (Shannon Budin on behalf of Kathy Wood)

- 10/12 – save the date – Community Forum on the State of Public Education – panel of speakers secured (David Hirsh, Shaun Ryan, additional representatives, principals, etc.) Wed 6pm at Burchfield Penney. Flyer to be created and disseminated. Panel and questions and answers with light refreshments.

##### C. Field/Clinical Experiences – no report

1. Ad hoc Certification Process (Patty Recchio – emailed Steve Macho a statement that was read)
  - a. Statewide task force met in June and July
  - b. Examining the policies of edTPA as the only testing available

- c. Examining flexibility for specific programs for assessments including but not limited to the edTPA
- d. Sept 23 deadline for final report
- D. Ad Hoc Future Teachers Recruitment Committee (Wendy Patterson spoke on behalf of Kathy Wood) – working on recruitment.

#### V. Unit Head Report (Wendy Paterson)

- A. TeachNY
  1. At UB: TeachNY event - Commissioner and Chancellor showed understanding of teacher shortage in NY.
  2. 10 people represented Buffalo State.
  3. Buffalo State is ahead in what is required in TeachNY document.
  4. UB was chosen to host the meeting because of research 1 status.
  5. Buffalo State is able to have own TeachNY meeting if wanting to do so.
  6. TeachNY document is a product from the advisory council documents from which SUNY wrote a summary / final report. It is to become policy in SUNY.
- B. Newly submitted student teacher policy (Judy Davis, Patty Recchio and Wendy Patterson) worked to compile a list of certification areas that have specific skill sets in a high need areas and can work while completing their student teaching placement. Working to help candidates secure jobs during their student teaching year when a need exists.
- C. Met with admissions to discuss how education wants to deal with individuals with pre-existing skills sets (see above).
- D. Policy: A 3.0 is required for admissions – do not need to maintain
- E. Needing to have students enter the program as freshman when GPA is strong.
- F. For transfer students, last semester of coursework (full load) or a combination of GPA for all college level coursework, whichever is higher, is considered when admitting students to program.
- G. Exemption forms may also be used.

VI. CEURE/Educational Pipeline Initiatives update - See flyer distributed at meeting.

VII. TEUPAC Co-Director (Pixita del Prado Hill) - NAPDS documents distributed at meeting. Consortium updates also distributed.

VIII. New Business : Regular meeting time confirmed to be at 1:00pm

IX. Adjournment 2:50 – motion to adjourn.

Respectfully Submitted,

Theresa M. Cinotti

**Upcoming Meetings per Agenda:**

2016-2017 TEC Meeting Dates; 1:00-2:30 in GC 418 (dates coincide with Faculty Senate 2016-17 schedule)

**Fall 2016**

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**