



UNIVERSITY TEACHER EDUCATION COUNCIL (UTEC)

August 5, 2016, 8:00 to 9:30 a.m.

Faculty Club, Rooms A, B, C

AGENDA

1. Greeting and introductions
 - a. Welcome to new members
 - Chris Faltis, Chair, Teaching & Learning (replacing Sandy Stroot)
 - Glenn Martinez, Professor, Foreign Language (replacing Diane Birckbichler)
 - Mollie Blackburn, Associate Chair, Teaching & Learning (representing Patty Brosnan for 2016-2017)
 - Tracy Kitchel, Chair, Agricultural Communication, Education, and Leadership (replacing Graham Cochran); attending October UTEC meeting
 - Mark McGuire, Director of Field Experiences, representing Karen Hutzler, Chair, Arts Administration, Education & Policy (replacing Debbie Smith-Shank)
 - David Bruenger, Interim Director, School of Music (replacing Richard Blatti)
 2. New Business
 - a. Review of May 2016 Minutes
 - b. Update on School Nurse Program (Guest Susan Praeger, College of Nursing)
 - c. National performance assessment data: edTPA (Erica Brownstein)
 - d. Investigate what students do who are not accepted into programs (Greg Rose/Sandy Stroot)
 - e. Ohio Assessment for Educators (OAE) results (Erica Brownstein)
 3. Old Business
 - a. Update on development of certificates (Randy Smith)
 - b. Update on new ad hoc Advisory Research Committee (Randy Smith)
 - c. CAEP update: changes from spring 2016 CAEP board meeting (Erica Brownstein)
 - i. Advanced Standards
 - d. Update on B.S.Ed program enrollment and impact on MEd program (Chris Faltis and Sandy Stroot)
 4. Committee Reports
 - a. Ad hoc Voucher Committee update (Greg Rose)
 - b. Forms Subcommittee update (tabled until September meeting)
 - c. Appeals Subcommittee (Erica Brownstein)
 - i. Review of finalized document
 1. Send comments by end of August to Helen Malone at malone.175
 - ii. Vote on Appeals Guidebook (tabled until September meeting)
 5. Discussion from floor
- Proposed October Agenda (no September meeting)
- a. CAEP update: Standard TBD
 - b. Update on ad hoc Advisory Research Committee
 - c. Update on UTEC Educator Preparation Program Lead Committee
 - d. Update on College Credit Plus and credentialing of twelfth grade teachers (Randy Smith or Cheryl Achterberg, tentative)
 - e. Committee Reports

Next meeting: October 7, 2016. Meetings are 8-9:30 a.m. in the Faculty Club, Rooms A, B, C.

Remaining UTEC 2016 meetings: October 7, November 4, December 2

2017 meetings: January 6, February 3, March 3, April 7, May 5, June 2

To add agenda items, please send to Erica M. Brownstein preferably one week before the next scheduled meeting.