**Teacher Education Committee Meeting**

**Minutes**

**February 12, 2020**

**3:00 p.m., room 222, School of Education**

**“Preparing professional educators who are committed, collaborative, and competent.”**

**Attendance:** I. Aiken, M. Ash, S. Cinnamon, I. Falls, K. Ficklin, E. Jeon, S. Jones, Z. Jones, M. Klinikowski, C. Lara, R. Ladd, N. Lifschitz-Grant, L. Mitchell, K. Pitchford, J. Rivera, M. Rivera, G. Robinson, K. Sellers, T. Trendowski, S. Woodside

**Guests:** M. Locklear, J. Sciulli, A. Van Buren, J.Warren

1. **Call to order**
   1. The meeting was called to order at 3:01pm
2. **Approval of the minutes:** November 13, 2019 and January 15, 2020
   1. The minutes for the November 13, 2019 TEC meeting were unanimously approved.
      1. Motion Mary Ash, Second Kelly Ficklin
   2. The minutes for the January 15, 2020 TEC meeting were unanimously approved.
      1. Motion Mary Ash, Second Kelly Ficklin

1. **Good News**
   1. Kelly Ficklin shared good news about a publication for Kelly and Dr. Lee
2. **Curriculum proposals:**
   1. [Counseling](https://uncp.curriculog.com/agenda:118/form)

A motion was made by the Counseling department and seconded by Kim Sellers to approve the prerequisite changes for the following courses. Approved unanimously.

CNS 5060 Crisis Intervention

CNS 5070 College Counseling/Student Affairs

CNS 5250 Counseling Children and Adol.

CNS 5550 Seminar in PSC

CNS 6100 Counseling Practicum

CNS 5870 Family and Addiction

CNS 5900 Issues in Addiction

CNS 5650 - SC as Leader, Advocate, Consultant

CNS 5750 - College and Career Readiness

CNS 5770 - Evidence-Based School Counseling

CNS 5780 - Addressing the Achievement Gap...

A motion was made by the Counseling department and seconded by Irene Aiken to approve the program changes for the following certificate. Approved unanimously.

Program change Advanced School Counselor for Postsecondary Success Certificate (with 4 courses)

A motion was made by the Counseling department and seconded by Irene Aiken to approve the program changes for the following certificate. Approved unanimously.

Program change for MA Ed Professional School Counseling adding 4 play therapy courses as electives

1. **Action Items:**
   1. Admission into the Teacher Education Program – Ms. Mary Klinikowski
      1. Proposal to accept the list of candidates for admission by Mary Klinikowski, Second Mary Ash. Approved unanimously.
   2. Recommendations from Policy Review Subcommittee – Dr. Jose Rivera
   3. Policy Appeals form – change to [electronic](https://forms.office.com/Pages/DesignPage.aspx?fragment=FormId%3DKOOiGg990U-SFsR5ocFPnbUqevNz-0pLmfFK47heeMdUQ0wzMkVWQ0NEVVRMUkhHUUc4UEZLUEQxMiQlQCN0PWcu%26Token%3Da37273a1871b44f992b1871d686954d2)
   4. Proposal to table the changed form from the Policy Subcommittee, Second Kim Sellers. Approved: 12 yea, 2, nay, 0 opposed
2. **Report – Subcommittees**
   1. Assessment
      1. Met 2/12/20, reviewing evidence and rubrics
   2. Candidate Quality, Recruitment and Selectivity
      1. Meeting 3/2, revewiing 2 standards each meeting
   3. Clinical Partnerships
      1. Met 1/20
   4. Curriculum and Instructional Practice
      1. Meeting 2/24
   5. Policy
      1. Meets Mondays 9am
3. **Report - Technology Coordinator – Dr. Cindy Giambatista**
   1. No report
4. **Report - Director of Assessment & Licensure Officer – Ms. Mary Klinikowski**
   1. EPP Annual Reports past due
      1. Mary will resend links
   2. Residency Licensure updates
      1. Information shared
   3. Recommendations for Licensure
      1. Information shared
   4. Praxis II / Licensure Exam pass rate
      1. No additional inforamtion shared this month
5. **Report - Office of USP & Clinical Practice – Dr. Kay Pitchford**
6. Field Experience sign up deadline
   1. Kay shared the email sent to students still needing a placment
7. Spring Teacher Education Career Fair – Friday, April 24, 2020
   1. Information shared
8. Spring Pinning Ceremony – May 7, 2020
   1. Information shared
9. Fall 2020 Internship list
   1. Corrections made to the list
10. EdTPALs

Next meeting 2/26

1. Praxis II / Licensure exam support
   1. Past weekend, over 50 participants last week and more expected this weekend
2. **Report – Dean’s Office**
   1. ES & P 1 – Educator Preparation Program (EPP) Performance-Based Weighted Model Proposal Report as Part of House Bill 107 (Session Law 2019-149)
   2. Praxis Core support – tutoring available through the Center for Student Success (no longer in SOE 130)
      1. A flyer with available information will be ready by March TEC
   3. edTPA fee to be added Fall 2020 to all internship courses
   4. Tentative TEC workdays: June 18 and/or 19, 2020
3. **Announcements: see** [**Save the Dates**](https://bravemailuncp.sharepoint.com/:w:/t/TEC/Efa3xmtsCDRBqBBxoMD_YXMBS3suSLASJMjnx1QhA4844g?e=I7kfV0)
4. Praxis II / Licensure Support Saturday, February 15, 2020
5. Annual Drive-In Counselor Conference, Friday, February 21, 2020
6. AACTE 72nd Annual Meeting: February 28-March 1, Atlanta, GA
7. Spring CAEPCon: March 9-12, New Orleans, LA
8. Family STEAM day and Innovation and Invention Day, Saturday, April 4
9. Spring Teacher Education Fair: Friday, April 24, UC Annex
10. Pinning and Scholarship Ceremony: Thursday, May 7, 2020
11. Beginning Teacher Leadership Symposium: June 11, 2020
12. edTPA institute: June 22, 2020
13. Clinical Teacher Academy: June 23, 2020
14. 2020 NCACTE Fall Forum: September 23-25, North Raleigh Hilton
15. Fall CAEPCon: September 29-October 3, Washington, DC
16. **Adjournment**
    1. Adjourned 4:18 pm

**Next meeting: Wednesday, March 18, 2020, 3:00 p.m., room 222, SOE**