September 4th, 2018 DeGarmo Hall: 551 3:00 p.m. – 4:30 p.m.

AGENDA

Call to Order by the Chair **II. CTE Member Introductions** III. Nominations for Vice Chair **IV. Nominations for Secretary** V. Approval of Minutes from May 1st, 2018 VI. Subcommittee Reports: Assignments/Responsibilities/Selections of Chairs Curriculum: (Chair, TBD) Student Interests: (Chair, TBD) University Liaison and Faculty Interests: (Chair, TBD) Vision: (Chair, TBD) UTEAC: (Chair, TBD) VII. Information Items: E-portfolio and Assessment System: Spring 2019 (D. Garrahy) SB2693: TAP Test/ Gateways (C. Borders/ D. Garrahy) edTPA Plagiarism Protocol (D. Garrahy) CTE Bylaws and the Academic Senate (D. Garrahy) (D. Garrahy) CAEP Accreditation Site Visit: April 6th-9th

VIII. Discussion Items:

IX. Action Items:

X. Announcements and Last Comments:

- a. Vice-Chair
- b. Members

- Next CTE Executive Board Meeting: September 11th 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: September 11th 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, Room 218
 - University Teacher Education Assessment Committee, *Room 533E*
 - Vision, DeGarmo 506 A
- Next CTE Meeting: September 18th, 3-4:30 p.m., DeGarmo 551

COUNCIL FOR TEACHER EDUCATION

2018-2019

Standing Committee Membership

Curriculum Committee in DeGarmo 304: Chair: TBD

S. Arnett-Hartwick CTE (FCS)
S. French CTE (MILNER)

C. Lawton CTE (Graduate Student)

E. Mikulec UCC Designee
S. Osario CTE (TCH)
S. Parry CTE (CAS)
D. Wilde CTE (DANCE)

TBD COB

TBD GCC designee, Ad Hoc

Vision Committee in DeGarmo 506A: Chair: TBD

A. Bates CTE (TCH Representing a Grad. Prog)

J. Chrismon THD

D. Garrahy CTE (CELP)
K. Laudner CTE (Chair)
M. Mercado Student (FCS)

J. Regnier CTE Student Member (HIS)
J. Rosenthal CTE (Provost's Office)

L. Sexton SED

M. Winsor CTE (MAT)

TBD Graduate student needed

University Liaison and Faculty Interest Committee in DEG 232: Chair: TBD

S. Jones-Bock CTE (SED)

V. Graziano CTE (Laboratory Schools)

K. Mountjoy CTE (BTE)
L. Sutton CTE (EAF)
C. Zimmerman CTE (PSY)

Student Interests Committee in DeGarmo 331: Chair(s): TBD

S. Alford **CELP**

J. Anderlik CTE Student Member (TCH) A. Toro Student (CAST-PETE) CTE Student Member (BTE) A. Victor CTE Student Member (THD) M. Brixius

M. Noraian CTE (HIS) S. Otto CTE (EAF)

M. Zajac At-Large Rep.: Student Conduct and Conflict Resolution

1 Graduate Student

1 CTE Faculty/ staff rep per bylaws/Will place Senate At Large Rep here.

University Teacher Education Assessment Committee (UTEAC) in DeGarmo 533E: Chair: TBD

C. Borders CTE(COE) T. Davis CTE (BTE) M. Ely CTE (SED) P. Hash CTE (MUS) T. Hinkel **CELP** B. Hutchison **EAF** M. Morris-Davis **ENG** E. Palmer **CELP**

S. Williams CTE (PETE)

September 18th, 2018 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

- I. Call to Order by the Chair
- II. Roll Call
- III. Approval of Minutes from September 4th
- **IV.** Sub-Committee Reports:

Curriculum: (S. Parry, Chair)

Student Interests: (S. Otto, Chair)

University Liaison and Faculty Interests: (Chair-TBD)

Vision: (D. Garrahy, Chair: Fall, 2018)

UTEAC: (C. Borders, S. Williams, Co-Chairs)

- V. Information Items
 - a) Communication Concerns Gateway (D. Garrahy)
 - b) TAP Test (K. Laudner)
 - c) ePortfolio Assessment System (K. Laudner)
- VI. Discussion Items:
- VII. Action Items:
- **VIII.** Announcements and Last Comments:
 - a. Vice-Chair
 - b. Members

- Next CTE Executive Board Meeting: September 25th 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: September 25^h 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, *Room 331*
 - University Liaison and Faculty Interests, *Room 218*
 - University Teacher Education Assessment Committee, *Room 3E*
 - Vision, DeGarmo 506 A
- Next CTE Meeting: October 2nd, 3-4:30 p.m., DeGarmo 551

October 2nd, 2018 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

- I. Approval of Minutes from September 18th, 2018
- **II.** Subcommittee Reports

Curriculum: (Chair, S. Parry) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, TBD)

Vision: (Chair, D. Garrahy – Fall, 2018)

UTEAC: (Co-Chairs: S. Williams, C. Borders)

III. Information Items:

- a) Communication Concerns Gateway (D. Garrahy)
- b) TAP Test (K. Laudner)
- c) ePortfolio and Assessment AdHoc Committee (K. Laudner)
- **IV.** Discussion Items:
- V. Action Items:
- VI. Announcements and Last Comments:
 - a. Vice-Chair
 - b. Members

- Next CTE Executive Board Meeting: October 9th 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: October 9th 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, Room 218
 - University Teacher Education Assessment Committee, Room 533E
 - Vision, DeGarmo 506 A
- Next CTE Meeting: October 16th, 3-4:30 p.m., DeGarmo 551

October 16th, 2018 DeGarmo Hall, Room 551 **3:00 p.m. – 4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

- I. Approval of Minutes from October 2nd, 2018
- **II.** Subcommittee Reports

Curriculum: (Chair, S. Parry) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, C. Blum)

Vision: (Chair, D. Garrahy – Fall, 2018)

UTEAC: (Co-Chairs: S. Williams, C. Borders)

III. Information Items:

TAP Test Information Continued: Resources: Mometrix E-Library (S. French)

National Criminal Background Check: Review and Update (D. Garrahy)

- **IV.** Discussion Items:
- V. Action Items:
- VI. Announcements and Last Comments:
 - a. Vice-Chair
 - b. Members

- Next CTE Executive Board Meeting: October 23rd 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: October 23rd 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, Room 218
 - University Teacher Education Assessment Committee, Room 533E
 - Vision, DeGarmo 506 A
- Next CTE Meeting: November 6th, 3-4:30 p.m., DeGarmo 551

November 6th, 2018 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

- I. Approval of Minutes from October 16th, 2018
- II. Discussion Items:

National Criminal Background Check (D. Garrahy/K. Laudner)

III. Subcommittee Reports

Curriculum: (Chair, S. Parry) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, C. Blum)

Vision: (Chair, D. Garrahy – Fall, 2018)

UTEAC: (Co-Chairs: S. Williams, C. Borders)

IV. Information Items:

CTE Bylaw-Chair Selection (K. Laudner)

CAEP: Advanced Programs Update/ Call for Third Party Comments (D. Garrahy)

V. Action Items:

- VI. Announcements and Last Comments:
 - a. Vice-Chair
 - b. **Members**

- Next CTE Executive Board Meeting: November 13th 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: November 13th 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, *Room 218*
 - University Teacher Education Assessment Committee, Room 533E
 - Vision, DeGarmo 506 A
- Next CTE Meeting: December 4th 3-4:30 p.m., DeGarmo 551

December 4th, 2018 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

I. Approval of Minutes from November 6th, 2018

II. Subcommittee Reports

Curriculum: (Chair, S. Parry) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, C. Blum)

Vision: (Chair, D. Garrahy – Fall, 2018)

UTEAC: (Co-Chairs: S. Williams, C. Borders)

III. Information Items:

Annual Assessment Review (C. Borders/ S. Williams)

IV. Discussion Items:

Chair of CTE Selection Process (K. Laudner)

V. Action Items:

VI. Announcements and Last Comments:

- a. Vice-Chair
- b. Members

- Next CTE Executive Board Meeting: January 22nd 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: January 22nd 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, Room 218
 - University Teacher Education Assessment Committee, Room 533E
 - Vision, DeGarmo 506 A
- Next CTE Meeting: February 5th 4:30 p.m., DeGarmo 551

February 5th, 2019 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

- I. Approval of Minutes from December 4th, 2018
- **II. Subcommittee Reports**

Curriculum: (Chair, S. Parry) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, C. Blum)

Vision: (Chair, D. Garrahy)

UTEAC: (Co-Chairs: S. Williams, C. Borders)

III. Information Items:

CAEP Update (D. Garrahy)

- **IV. Discussion Items:**
- V. Action Items:
- VI. Announcements and Last Comments:
 - a. Vice-Chair
 - b. Members

Adjournment

- Next CTE Executive Board Meeting: February 12th 2-3 p.m. Room 506A-Meeting electronically
- Next CTE Subcommittee Meetings: February 12th 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, *Room 218*
 - University Teacher Education Assessment Committee, Room 551
 - Vision, DeGarmo 506 A
- Next CTE Meeting: February 19th 3-4:30 p.m., DeGarmo 551

CAEP Site Visit:

o April 6th (Saturday): Site Visit Team Arrives

o April 7th (Sunday)-9th (Tuesday): Site Visit

February 19th, 2019 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

- I. Approval of Minutes from February 5th, 2019
- **II. Subcommittee Reports**

Curriculum: (Chair, S. Parry/S. French) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, C. Blum)

Vision: (Chair, D. Garrahy)

UTEAC: (Co-Chairs: S. Williams/C. Borders)

III. Information Items:

CAEP (D. Garrahy/C. Borders)

Submitting Witness Slips for Legislative Items (C. Borders)

- **IV. Discussion Items:**
- V. Action Items:
- VI. Announcements and Last Comments:
 - a. Vice-Chair
 - b. Members

Adjournment

- Next CTE Executive Board Meeting: February 26th 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: February 26th 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, Room 218
 - University Teacher Education Assessment Committee, Room 533E
 - Vision, DeGarmo 506 A
- Next CTE Meeting: March 5th 3:00 p.m., DeGarmo 551

CAEP Site Visit:

o April 6th: Site Visit Team Arrives

o April 7th-9th: Site Visit

March 5th, 2019 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

- I. Approval of Minutes from February 19th, 2019
- **II. Subcommittee Reports**

Curriculum: (Chair, S. Parry/S. French) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, C. Blum)

Vision: (Chair, D. Garrahy)

UTEAC: (Co-Chairs: S. Williams/C. Borders)

III. Information Items:

Legislative Updates (C. Borders/ J. Lackland)

Academic Senate Update on CTE Bylaws (S. Kalter/M. Horst)

CAEP (D. Garrahy/C. Borders)

- **IV. Discussion Items:**
- V. Action Items:
- VI. Announcements and Last Comments:
 - a. Vice-Chair
 - b. Members

Adjournment

- Next CTE Executive Board Meeting: March 12th 2-3 p.m. Room 506A (Spring Break)
- Next CTE Subcommittee Meetings: March 12th 3-4:30 p.m. (Spring Break)
 - Curriculum, Room 304
 - Student Interests Committee, *Room 331*
 - University Liaison and Faculty Interests, Room 218
 - University Teacher Education Assessment Committee, Room 533E
 - Vision, DeGarmo 506 A
- Next CTE Meeting: March 19th 3:00 p.m., DeGarmo 551

CAEP Site Visit: April 7th-9th

April 2nd, 2019 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

I. Approval of Minutes from March 5th, 2019

II. Subcommittee Reports

Curriculum: (Chair, S. Parry/S. French) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, C. Blum)

Vision: (Chair, D. Garrahy)

UTEAC: (Co-Chairs: S. Williams/C. Borders)

III. Information Items:

CAEP (D. Garrahy/C. Borders)

State Legislative Update (C. Borders)

CTE Bylaws Update (K. Laudner/C. Borders/D. Garrahy)

IV. Discussion Items:

V. Action Items:

VI. Announcements and Last Comments:

- a. Vice-Chair
- b. Members

- Next CTE Executive Board Meeting: April 9th 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: April 9th 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, Room 218
 - University Teacher Education Assessment Committee, Room 533E
 - Vision, DeGarmo 506 A
- Last CTE Meeting: April 16th 3:00 p.m., DeGarmo 551

April 16th, 2019 DeGarmo Hall, Room 551 **3:00 p.m.** – **4:30 p.m**.

AGENDA

Call to Order by the Chair

Roll Call

- I. Approval of Minutes from April 2nd, 2019
- **II.** Subcommittee Reports

Curriculum: (Chair, S. Parry/S. French) Student Interests: (Chair, S. Otto)

University Liaison and Faculty Interests: (Chair, C. Blum)

Vision: (Chair, D. Garrahy)

UTEAC: (Co-Chairs: S. Williams/C. Borders)

III. Information Items:

CAEP (D. Garrahy/C. Borders/ K. Laudner)

Legislative Update (C. Borders)

- **IV. Discussion Items:**
- V. Action Items:
- VI. Announcements and Last Comments:
 - a. Vice-Chair
 - b. **Members**

- Next CTE Executive Board Meeting: April 23rd 2-3 p.m. Room 506A
- Next CTE Subcommittee Meetings: April 23rd 3-4:30 p.m.
 - Curriculum, Room 304
 - Student Interests Committee, Room 331
 - University Liaison and Faculty Interests, Room 218
 - University Teacher Education Assessment Committee, Room 533E
 - Vision, DeGarmo 506 A
- Next CTE Meeting: September 3rd 3:00 p.m., DeGarmo 551