1. Meeting called to order by Taylor Raney.


3. Minutes from February 26, 2020 Meeting. A motion was made by Taylor Raney and seconded by Anne Adams to approve the Minutes as written. All in attendance approved the minutes – no members abstained. Jennifer Kay will post the approved Minutes to the TECC webpage.

4. Proposals:

   a. **B. Music Education** – Leonard Garrison talked about why this change is being requested. The University has asked to lower the amount of credits in this degree, currently at 131 and 130 credits. We would like to remove EDCI 463 Literacy Methods from the degree as student surveys have found that many music students do not need this course and that content is covered in MUST 383 such as pre-literacy skills, read-a-louds, rhythm, short and long sounds, terminology, pitch, pulse and connection and being able to recognize patterns, responding on que. Spencer Martin discussed how this effects the secondary students and included a breakdown of assignments currently being used. Student Representative Orion White discuss his perspective as a student. Taylor Raney discussed that this proposal would not affect this year’s accreditation but might be a concern down the road. He shared Idaho Code expectations. Lori Conlon-Khan shared a Unit assignment and discussed the expectations. Ann Adams requested a document showing a summary of the information for accreditation purposes and reference assignments posted in Taskstream. Lori moved to approve this proposal and John Cannon seconded. Lori will provide summary. The motion passed unanimously.
b. CSED 512 CS Thinking for Teachers, CSED 520 CS I for Teachers, CSED 521 CS CS III for Teachers and CSED 522 CS II for Teachers: Terry Soule discussed that these proposal are CS and Ed working together to offer a computer teaching endorsement, The courses not only teach the contact, but also how to teach the content and include programing topics. Terry shared that they are working with LCSC offers this course and we need them on our books. These are revised with the original proposals being voted on during the February 26, 2020 meeting.

5. **Accreditation Update:** Taylor Raney discussed that the on-site accreditation will take place during November 7-10, 2020. Kathryn shared that she will be in Beaverton during her internship during the on-site visit. She will ZOOM in. Taylor Raney shared that this group is asked to be engaged over the summer but nothing is required at this time.

6. **Phase-In:** Taylor Raney updated the group on what the Educational Leadership Program is doing to meet the expectations that the accreditation tasks. Penny Tenuto shared that they are updating guidance documents, recruitment, syllabi moving on the new standards.

7. **Old Business:** None discussed at this time. Taylor Raney stated that this Fall should have a proposal including classroom management in EDCI 408. Ann Adams will also teach this course with Taylor Raney and the course will include socio emotional learning. Kendra McMillan shared that the principals often have instructional resources that might assist. Lost at School and Teach Skills Break Habits were a couple books referenced.

8. **Future dates to note:** The future meeting will be scheduled for mid-September, January, April 2021

9. **DEADLINE to submit to UCC:** October 1, 2020