Meeting Minutes

Date: Wednesday, April 10, 2019  
Time: 4:00 PM (Pacific)  
Location: Education Building, Room 515 and via ZOOM

1. Meeting called to order by Taylor Raney, Chair.

2. Attendance: Taylor Raney, Erick Larsen, Anne Adams, Cate Egan, Greg Bailey, Lori Conlon-Khan, Jim Connors, and Donna Wommack. Email votes were received from Aleksandra Hollingshead and Penny Tenuto.

3. Taylor Raney motioned to change the agenda by adding a discussion item at the end of today's agenda: Phase-In Plan – Educational Leadership.

4. The Minutes from April 10, 2019 Meeting. A motion was made by Taylor Raney and seconded by Anne Adams to approve the Minutes as written. All in attendance approved the vote with one member abstaining. Jennifer Kay will post the approved Minutes to the TECC webpage.

5. Proposals:
   a. Health Education Minor Change. Cate Egan explained why the change was necessary to this course. Cate Egan moved to approve which was seconded Anne Adams. Vote passed unanimously.
   b. EDCI 204 – Intro to Language. This course was previously taught by the English Department but is no longer being offered by them, but we still need it for our program. After discussion, Taylor Raney moved to approve. Anne Adams seconded the motion. Vote passed unanimously.
   c. M.A. TESOL – Curricular Proposal Form. This program has historically been in English. Due to faculty loss, they will no longer offer it. This would be an addition to our portfolio. CLASS is also moving this proposal through their approval process. Taylor Raney moved to approve, which was seconded by Anne Adams. The group noted that the title will need to be revised, the credits would need to be added up correctly and the Advisor approved credits could be removed. Vote passed unanimously.
d. EDSP 120. This new proposal is from the Special Education program and is an innovative experience for students who are beyond high school age. Taylor Raney moved to approve. Anne Adams seconded. The rational will need to be revised to reflect resources used and how this course would affect workloads. Vote passed unanimously by the members in attendance with noted changes.

e. EDSP XXX Career & Community Studies Certificate. This is not a degree program, but rather an academic certificate from Special Education. The group discussed that this was needed. Taylor Raney moved to approve. Greg Bailey seconded. Vote passed unanimously by the members in attendance.

f. CTE 4XX and CTE 5XX InSpIRE New CTE Teacher Preparation. These proposals creates an undergraduate and graduate level course for assisting new CTE teachers. Greg Bailey moved to approve, which was seconded by Taylor Raney. Vote passed unanimously by the members in attendance.

g. CTE 420 - Technical Workforce Training Certificate. This proposal effectively changes a BS into a certificate making it easier to obtain. Jim Connors moved to approve and Greg Bailey seconded. Vote passed unanimously by the members in attendance.

6. **Phase-In Plan – Educational Leadership** – Taylor Raney discussed that EHHS is currently under accreditation review by the State and by CAEP. Ed Leadership did not have some of the expected plans. The Phase-In Plan (which Taylor Raney will circulate to the members under separate cover) states that the TECC shall have a standing agenda item at each of the 3 yearly meetings to review Educational Leadership implementations. CAEP and State are coming in April and will want to hear from this committee. Please review the Self Study and the Phase-In Plan that Taylor will circulate prior to the next meeting.

7. **Old Business:** None

Taylor will locate a Student and a Principal to serve on this Committee. The group noted this would be a great opportunity graduate student.

8. **New Business for next meeting?** None.

9. **Future dates to note:**
   **DEADLINE to submit to UCC:** October 1, 2019