MINUTES

Purdue University Teacher Education Council
Executive Committee (TECXC)

Thursday, August 14, 2014
1:30 p.m. - 2:30 p.m.
BRNG Room 6115

Members present: M. Santos de Barona, T. Doughty, T. Oakes, R. Sabol, M. Yough, M. Purcell
Members absent: B. Blankenship, N. Pelaez
Secretary: C. Bonwell

I. Welcome and Called to Order – M. Santos de Barona
   M. Santos de Barona called the meeting to order at 1:30 and welcomed everyone. Attendees introduced themselves. A welcome was extended to the new secretary, Cindy Bonwell

II. Approval of Minutes, March 31, 2014 – M. Santos de Barona
   M. Purcell moved the minutes to be approved as corrected. R. Sabol seconded. The motion carried.

III. Review Agenda for TEC Meeting September 8, 2014 – Committee Members

   T. Oakes presented the following revised documents: Teacher Education Council (TEC) Configuration and Operational Guidelines, TEC Special Cases Committee Operational Guidelines, Program Proposal Guidelines, and Candidate Disposition Assessment Process. Revisions included updating room numbers, changing the associate dean title, replacing National Council for Accreditation of Teacher Education (NCATE) with the Council for the Accreditation of Educator Preparation (CAEP), and aligning to the Interstate Teacher Assessment and Support Consortium (InTASC) standards. Members discussed the documents and agreed that the Program Proposal Guidelines needed TEC approval. The Candidate Disposition Assessment Process needed to be discussed by the TEC as well, but did not need approval.

   Members reviewed and discussed the proposed TEC agenda for September 8, 2014. Pending Legislation and Enrollment and Recruitment were added. The final version can be found at http://www.teach.purdue.edu/tec/Minutes_Agendas.html

IV. Other
   There were no additional items.

V. Adjournment
   The meeting adjourned at 2:40 p.m. The next TECXC meeting is scheduled for Thursday, November 13, 2014.