The meeting was called to order by Christine Benson, Chairperson, with the following members present: Kelsie Cass, Jason Eggers, Carole Edmonds, Joe Kreizinger, Cathy Lovins, Cheryl Malm, Michael McBride, Pradnya Pater, Joyce Piveral, Vicki Seeger, Shirley Steffens, Michael Steiner (left during Agenda Item 7), Jennifer Wall, and Nancy Zeliff. The following members were absent: Leslie Galbreath, Ex Officio for Owens Library; Dan Gordon, College of Education and Human Services; and Greg Haddock, Ex Officio for Graduate School. Public school representatives Brianne Hunter and Lori Snead were unable to attend. Karen Detrixhe and Matt Symonds were also present.

P-12 School Representatives Reports/Updates: Jason Eggers reported that they are anticipating more information on the common core and MSIP. They are waiting to get the tools that will be used to address the teacher evaluation standards.

Dr. Steiner moved to approve the minutes of the January 24, 2013, meeting. The motion was seconded by Dr. Piveral and unanimously approved.

Dr. Edmonds moved, seconded by Dr. Steffens, to approve the agenda. The motion was unanimously approved.

Dr. Edmonds, seconded by Dr. Wall, moved to approve Proposal 112-22-05, Deletion of Driver Education Certification Program and Associated Courses: Driver Task Analysis (22-271), Developing Classroom Knowledge (22-571), and Developing Vehicle Competencies (22-572). The number of school based programs has decreased which has impacted the need for this program. The motion was unanimously approved.

At the last Faculty Senate meeting, they decided to reconsider the “Double-Dipping” policy for Proposal 112-SENATE-01. This policy was updated last year and voted on by the Faculty Senate. As this is reconsidered, it has been requested that COTE be consulted. You are encouraged to contact your Senator with your questions and concerns.

The chairs of the COTE subcommittees will be asked to submit an annual report. They need to be provided to Kim Hullinger by April 3.

The Diversity definition and proficiencies were shared with the Council, and Karen Detrixhe was present to note discussion and comments to be shared with the committee. Dr. Kreizinger moved to approve the Diversity definition and proficiencies. The motion was seconded by Dr. Piveral and unanimously approved.
Director of Teacher Education Report

Dr. Piveral shared the new Teacher Education Admissions brochure. If you have any corrections or suggestions, please forward them to Amy Wilson. Amy will be notified that this brochure may be distributed.

Our consultant for the CAEP standards will be here next week.

The Teacher Education Guidance Committee needs to be changed to Education Guidance Committee in order for this committee to address both undergraduate and graduate students. Dr. Edmonds moved to approve this name change. The motion was seconded by Dr. Kreizinger and unanimously approved.

The meeting was adjourned.

Joyce Piveral, Executive Secretary