The meeting was called to order by Christine Benson, Chairperson, with the following members present: Kelsie Cass, Dan Gordon, Greg Haddock, Joe Kreizinger, Cathy Lovins, Pradnya Patet, Cheryl Malm for Joyce Piveral, Vicki Seeger, Michael Steiner, Jennifer Wall, and Nancy Zeliff. The following members were absent: Carole Edmonds, College of Education and Human Services; Leslie Galbreath, Ex Officio for Owens Library; Mike McBride, Ex Officio for TESS; and Shirley Steffens, College of Education and Human Services. Public school representatives Jason Eggers and Brianne Hunter were unable to attend.

Dr. Gordon moved to approve the minutes of the November 15, 2012, meeting. The motion was seconded by Ms. Cass and unanimously approved.

Dr. Malm moved, seconded by Dr. Seeger, to approve the agenda. The motion was unanimously approved.

Dr. Wall moved, seconded by Dr. Malm, to approve Proposal 112-17-02, M.S.Ed. in Elementary Mathematics:

- Approval of New Course, Introduction to Research Methods for the Social Sciences (17-622)
- Approval of New Course, Research Project (17-624)
- Approval of New Program, M.S.Ed. in Elementary Mathematics

The motion was unanimously approved.

Students are taking classes that require data be uploaded into Tk20, but the students may not have purchased Tk20. Dr. Malm provided a draft statement to be included in syllabi addressing this. Following discussion, Dr. Wall moved, seconded by Dr. Malm, to approve that the following statement be placed in syllabi of all education courses that have key assessments associated with them.

In order to receive a passing grade in this course, all required key assessments associated with this course must be uploaded for scoring to the Tk20 system.

Dr. Zeliff called for the question, and the motion was unanimously approved. Dr. Malm will provide this information to the Graduate Council for their awareness.

Director of Teacher Education Report

We have received the memo and rule passed by the State Board for the MoSPE standards. The grade point averages stand as they were submitted. These rules will be effective for certification for our graduates in 2017. Prior to July, we should receive information on what constitutes content for the Elementary program. The content for the secondary programs has already been identified. We will begin tracking this in preparation for the implementation of these rules. Dr. Malm noted that school districts are already using the higher GPA for hiring purposes.
The state is moving away from the C-BASE and Praxis. The RFP’s have come back, and the state has signed contracts with Pearson for standard-based tests for mid-career and end of program. The standard-based content and pedagogy test will be developed by Pearson. A contract has been signed with ETS for end-of-career performance tests. There will be performance-based exams developed that are aligned with the MoSPE standards. There will also be a mid-career test for dispositions.

The Teacher Education Admission Requirements brochure will be publicized. These new requirements were previously approved. The brochure will be revised for further distribution. They are working to get the Advisor page active on Tk20.

The meeting was adjourned.

Cheryl Malm for Joyce Piveral
Executive Secretary

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