The meeting was called to order by Jennifer Wall, Chairperson, with the following members present: Heidi Beatty, Mark Falke, Max Fridell, Greg Haddock, Brenda Ryan for Joseph Haughey, Melanie Hollingsworth, Cheryl Malm, Michael McBride, Gina McNeese, Shannon Nolte, Joyce Piveral, Rena Smith, Michele Veasey, and Tim Wall (left following Agenda Item 7). The following members were absent: Jill Baker, College of Education and Human Services; Rod Barr, Agriculture/Business Education; Leslie Galbreath, Owens Library; Dee Moore, Career Education; and Robert Voss, College of Arts and Sciences.

P-12 School Representatives Reports/Updates

Shannon Nolte and Heidi Beatty reported that the schools are currently working on the teacher evaluation system that is being implemented this year. The quality indicators need to be worked into our competencies since they impact student achievement. There are two evaluation models available to the public schools. Amendment 3 has garnered a lot of attention with the schools.

Ms. Smith moved to approve the minutes of the September 18, 2014, meeting. The motion was seconded by Mr. Nolte and unanimously approved.

Dr. Fridell moved to approve the agenda with the addition of Proposal 114-33-01, Change in Major, Social Science. The motion was seconded by Dr. Tim Wall and unanimously approved.

Dr. Piveral moved to remove Proposal 114-61-02, Change in Program, Alternative Certification, from the table. The motion was seconded by Dr. Fridell and unanimously approved. A revised proposal has been submitted that addressed the concerns at the previous meeting. Dr. Piveral called for the question. The motion to approve the proposal was unanimously approved.

Dr. Piveral moved, seconded by Dr. Tim Wall, to approve Proposal 114-33-01, Change in Major, Social Science. The motion was unanimously approved.

A proposal was submitted to establish the content GPA requirements for Elementary Education majors. Dr. Piveral moved, seconded by Dr. Fridell, to approve the courses that compile the content GPA for Elementary Education. Following a lengthy discussion, the motion was unanimous approved. Mr. Nolte is going to share this information with his principal colleagues and gather information about these content courses fulfilling the needs of the elementary schools.

A proposal was submitted to amend the bylaws of COTE by changing the status of the Teacher Education Guidance Committee (TEGC) from an ad hoc to a standing subcommittee of COTE. The current ad hoc committee hears issues related to students who have deficiencies that would jeopardize their success in the field of teaching. The proposed standing committee
would be responsible for issues affecting teacher candidates between admission to the Professional Education Program and graduation. Following some discussion, Dr. Malm will revise the proposal for action at our next meeting. Dr. Fridell moved that we accept the document based on discussion today with a revised document provided prior to our next meeting. The motion was seconded by Dr. Piveral and unanimously approved.

It has been proposed to require all teacher education candidates to obtain a Substitute certificate prior to student teaching. Candidates would be required to complete an FBI background check complete with fingerprinting to obtain this certificate. All teacher candidates would all be required to secure liability insurance prior to beginning student teaching duties. Dr. Piveral moved, seconded by Dr. Tim Wall, to approve this proposed policy. Many districts are requiring the full background check prior to allowing student teachers into their buildings. Many institutions are requiring that students get certified as a substitute teacher prior to student teaching because this allows them to get access to complete this background check. Following some discussion, the motion was unanimously approved.

ASET Annual Report 2013-14: Mike McBride reported that we had our NCATE visit this past year, and we hit our target on Standard 2. Some of the assessments have been revised or updated to meet the NCATE diversity standard which was recommended as not passed by our visiting team.

Director of Teacher Education Report

Dr. Piveral reported on the activities that are occurring on the state level. The MACTE Fall Conference is on November 3-5. Dr. Piveral noted that we may need to require the MoPTA and MoCA (Missouri Content Assessment) prior to student teaching and will be learning more about this. Dr. Malm reported that Mike Steiner had been selected to work on the frameworks of the MoGEA.

The meeting was adjourned.

Joyce Piveral, Executive Secretary