The meeting was called to order by Shelly Hiatt, Chairperson, with the following members present: Rod Barr, Vincent Bates, Jason Eggers, Nancy Foley, Greg Haddock, Neil Hatfield, Nissa Ingraham, Ellen Haley for Joe Kreizinger, Barbara Crossland for Barbara Martin, Joyce Piveral, Tom Smith, and Nancy Zeliff. The following members were absent: Leslie Galbreath, Ex Officio for Owens Library; Jan Glenn, College of Education and Human Services; Mike Hardy, Ex Officio for TESS; Brian Lanier, College of Arts and Sciences; and Matt Symonds, Assistant Director of Teacher Education. Public school representative Diane Moore was unable to attend.

P-12 School Representatives Reports/Updates: Mr. Eggers reported that the MSIP 5 Proposed Performance Standards for K-12 districts are being reviewed. This goes before the State Board next week, and then a comment period will follow. It is the goal of Missouri to be one of the top 10 states in the nation. There are some early childhood issues being discussed about assessing three and four year olds. There is discussion about changing the ACT to the top quartiles and tracking students through college and their ability to earn a degree. Yesterday, the Maryville school district listened to Mike Mattos speak, and he wished that more teacher education candidates had been able to take advantage of this opportunity.

Dr. Foley moved to approve the minutes of the October 21, 2010, meeting. The motion was seconded by Mr. Hatfield and unanimously approved.

Dr. Ingraham moved to add reconsideration of Proposal 110-44-04 as agenda item 4 and approve the amended agenda. The motion was seconded by Ms. Haley and unanimously approved. Dr. Bates moved to add an item to discuss concerns about the Secondary Practicum II experience. This motion was seconded by Mr. Barr and unanimously approved.

The Graduate Council has returned Proposal 110-44-04, Change in Admission Requirements, M.S.Ed. in Teaching: Instructional Technology, to COTE for clarification or modification. Mr. Barr moved, seconded by Dr. Smith, to reconsider this proposal. The motion was unanimously approved. Dr. Zeliff explained that they had a similar proposal last year that was not approved. Their department reassessed their admission requirements, and the new proposal eliminates the GRE and adds a writing assessment modeled after other master’s programs (ELL and Reading). The Graduate Council did not provide clarification for their decision to return the proposal for COTE. Dr. Zeliff explained that not all of these students are certified teachers and, therefore, would not have completed the Praxis. It was also suggested that the writing assessment include criteria for scoring, such as the GRE Analytical Writing Measure, increase the range of pages, quantify the number of faculty reviewing, and identify an analytical measure for the writing sample. Dr. Zeliff will revise the proposal for our consideration in December.

There was discussion about the Secondary Practicum II experience. Dr. Piveral requested that comments be sent to her and Dr. Glenn. Dr. Bates moved that the field experience team be requested to meet before the end of the trimester to discuss concerns about the secondary practica. The motion was seconded by Dr. Crossland and unanimously approved.
Dr. Piveral discussed the Annual Report to COTE that was provided electronically. She has begun the executive summary and requested additional input for this document. The report includes data for the unit, and you may request data relative to a specific discipline. This report is being reviewed by COTE and the Assessment System and Unit Evaluation Team (ASUET) for recommendations. There was concern about how this data will impact our programs. Dr. Foley moved to request ASUET to do a review and analysis of the data in this report and invite them to come and share their findings. The motion was seconded by Dr. Ingraham. Departments are encouraged to look at the report and send concerns to ASUET. Amy Wilson will be asked to send each department their individual data. Following some discussion, the question was called and the motion was unanimously approved.

Dr. Bates moved, seconded by Mr. Hatfield. The motion was unanimously approved.