The meeting was called to order by Joyce Piveral, Executive Secretary, with the following members present: Jill Baker, Rod Barr, Heidi Beatty, Mark Falke, Max Fridell, Greg Haddock, Joseph Haughey, Melanie Hollingsworth, Cheryl Malm, Michael McBride, Shannon Nolte, Rena Smith, Michele Veasey, Jennifer Wall, and David Keine for Tim Wall (arrived following Agenda Item 4). The following members were absent: Leslie Galbreath, Ex Officio for Owens Library; Gina McNeese, College of Education and Human Services; Robert Voss, College of Arts and Sciences; and Dee Moore, Ex Officio for Career Education. Shantel Farnan was also present.

P-12 School Representatives Reports/Updates: Shannon Nolte reported that the schools are creating a network for teachers and working with data teams. They enjoy their working relationship with Northwest. Heidi Beatty reported they are engaged in the new teacher evaluation systems. Most schools have chosen student engagement.

Jill Baker moved, seconded by Rod Barr, to approve the agenda. The motion was unanimously approved.

The floor was opened for nominations for the office of Chairperson. Ms. Baker nominated Jennifer Wall. Mr. Barr moved that nominations cease and Jennifer Wall be elected by acclamation. The motion was seconded by Jill Baker and unanimously approved.

The floor was opened for nominations for the office of Vice Chairperson. Mr. Barr nominated Jill Baker. Mr. Barr moved that nominations cease and Jill Baker be elected by acclamation. The motion was seconded by Rena Smith.

The schedule of meetings for this school year has been set for 3:30 p.m. on October 16, 2014; November 13, 2014; December 4, 2014; January 15, 2015; February 19, 2015; March 12, 2015; and April 16, 2015.

Dr. Fridell moved, seconded by Ms. Baker, to approve Proposal 114-62-01, Change in Program, M.S.Ed. in Special Education. Ms. Farnan addressed questions by the Council. The motion was unanimously approved.

Mr. Barr moved, seconded by Dr. Piveral, to approve Proposal 114-61-02, Change in Program, Alternative Certification. Following some discussion, it was recommended that as part of the Program Requirements a statement be added that if a student was not progressing by completing their prescribed program they not be allowed to continue in the program or be recommended for certification. It was also suggested that additional language be added about entering data in the Tk20 Assessment System. Dr. Piveral will contact them and ask that these items be addressed. Dr. Piveral moved to table this motion. The motion to table was seconded by Rena Smith and unanimously approved.
Dr. Malm reported that the Continuous Improvement Leadership Team (CILT) had discussed the Teacher Education Guidance Committee (TEGC). CILT would like guidance on revising TEGC due to the changes in the Teacher Education program. TEGC is currently an ad hoc committee of COTE and consideration needs to be given to changing this to a standing committee to address issues and petitions after students have been admitted to the Teacher Education program. To change the structure of TEGC, a proposal would need to be done as a change to the by-laws of COTE.

**Director of Teacher Education Report**

Dr. Piveral met yesterday with the Missouri Council of Education Deans. All of the programs that are designated as K-12 will have the K-9 and 9-12 options eliminated. There are still a number of answers in flux about the changes in certification.

Cheryl provided a proposal for determining the content GPA for Elementary Education. We are postponing acting on this until we have the opportunity to attend the webinar on Tuesday, September 23. There will also be a proposal presented for the secondary programs. The new content assessments began this month.

Joyce Piveral, Executive Secretary