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The Council on Teacher Education met at 2:00 p.m. on Tuesday, September 11, 2001, in the Arcola/Tuscola Room.

Members present: Dr. Campanis, Ms. Clark, Dr. Greenlaw, Dr. Greathouse, Dr. Hooser, Dr. Hussey, Ms. Kellogg, Dr. Lockart, Dr. McNitt, Dr. Murray, and Dr. Wolf.

Members absent: Dr. Poulter.

Staff present: Dean Hitch, Dr. Herrington-Perry, and Ms. Karr.

Vistors present: Dr. D. Bower.

I. Minutes.

The Minutes of April 24, 2001 were approved as written.

II. Communications.

1. Letter from Interim Vice-President Wall regarding a COTE appointment for 2001-2003 to the Academic Technology Advisory Committee.
 - Dr. Campanis volunteered to serve a two-year term and was approved by acclamation.
2. Letter from Dean Hohengarten regarding a COTE appointment for 2001-2002 to the Enrollment Management Advisory Committee.
 - Dr. Campanis volunteered to serve a one-year term and was approved by acclamation.
3. Letter from Dean Augustine regarding a COTE appointment to the TEDE Grants Committee.
 - Dr. Murray volunteered to serve a one-year term and was approved by acclamation.

III. Item Added to the Agenda.

Dr. Hooser moved and Dr. Wolf seconded the motion to add the following item to the agenda.

1. 01-04, Option in Theatre Arts for Teacher Certification Program Revision.
FYI-01-04, Summary of Theatre Arts Department Program Revision.

IV. Committee Elections.

Dr. Hussey asked for volunteers to serve on the COTE Student Appeals Subcommittee.

- Dr. Campanis, Ms. Clark, Dr. Greenlaw, Dr. Hooser, and Dr. Hussey volunteered to serve and were approved by acclamation.

V. Executive Director's Report.

Dean Hitch noted that the NCATE visit would occur November 3 -7, 2001. Dr. Butt and Dr. Bower are working on the template for the visit. Faculty resumes and course syllabi are currently being posted on NCATE / ISBE Accreditation Homepage.

In-depth information on the upcoming NCATE visit may be accessed at <http://www.eiu.edu/~ncate/>. New information, Dean Hitch stated, is being added daily to the page.

The last professional design in-service before the NCATE visit is scheduled for September 28th. This in-service will be an important preparation for faculty because questions likely to be asked by the NCATE team will be posed at the in-service.

Three open meetings are scheduled on September 18th, 19th, and 20th to afford faculty an opportunity to give input on the final proposal to be submitted to academic councils in regard to the new increased flexibility in general education requirements.

The Education Scholars Program, approved last year, has received an overwhelming response from students. The program is aimed at students with an ACT score of 24 or above who are ranked in the top half of their class. More than one hundred inquiries have been initially received and a reception for students who have since expressed interest in the program is being held at 6:30 p.m. on October 3rd in the Professional Development Lounge in the Buzzard Building.

Dean Hitch noted she is now a member of the State Certification Board. She encouraged faculty members who have an item they are interested in adding to the Board's agenda to contact her.

The meeting adjourned at 2:35 p.m.

Luann Karr, Coordinator.

ANNOUNCEMENT OF NEXT MEETING
September 25, 2001 at 2:00 p.m.
Arcola/Tuscola Room

Agenda:

- 01-04, Option in Theatre Arts for Teacher Certification Program Revision.
- FYI-01-04, Summary of Theatre Arts Department Program Revision.