The Council on Teacher Education met at 2:00 p.m. on Tuesday, October 28, 2008, in the Sullivan Room.

Members present: Dr. Binns, Dr. Campanis, Dr. Cavanaugh, Dr. Cloward, Dr. Edwards, Mr. Hagaman, Dr. McCormick, and Dean Jackman

Guests present: Kari Dailey, AAC; Pat Fewell, SED; Teresa Freking, SED

Staff present: Dr. Herrington-Perry, Ms. Wilson

I. Minutes
The minutes from the September 23, 2008, meeting were approved.

II. Executive Director’s Report
1. At one of our next meetings, Stephen Lucas, Coordinator of the Teacher Graduate Assessment Survey, will present information on the four-year trend on data he has been collecting.

2. The Faculty Forum on Integrated Learning will be held on November 11. You can check the Academic Affairs website for information on integrated learning.

III. Informational Items
1. Mary Herrington-Perry gave a short demonstration on u.select.

2. Teresa Freking presented a progress report on the Dispositions Referral Procedure. She distributed copies of the dispositions framework and spoke about the dispositions referral procedure and the referral form. This information will be posted on the COTE website. Please review this and direct any questions or comments to Teresa Freking or Patty Poulter.

3. Richard Cavanaugh reported on the CAA Foreign Language Ad Hoc Committee meeting that he attended last week.

IV. Communications
None.

(Dr. McCormick left the meeting. A quorum was lost.)

V. Items to be Added to the Agenda
The following item was added to the agenda. Voting will take place at a future meeting.

1. 08-04, Dispositions Referral Procedure

(Dr. Edwards and Mr. Hagaman left the meeting.)

VI. Items to be Acted Upon
1. 08-03, Bylaws committee recommendations

This item was postponed until the next meeting

VII. NCATE
Pat Fewell distributed a handout showing the timeline of things that need to be done between now and the NCATE visit. She also distributed an informational handout on Standard 3: Field Experiences and Clinical Practice and Standard 4: Diversity.

The meeting adjourned at 3:40 p.m.                      Bonnie Wilson, Recorder

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ANNOUNCEMENT OF NEXT MEETING
Tuesday, November 11, 2008
Sullivan Room – University Union

Agenda:
08-03, Bylaws committee recommendations
08-04, Dispositions Referral Procedure