MEMBERS PRESENT: Seth Archer, Curtis Benjamin, Bryce Day, Sheri Haderlie, Scott Hunsaker, Francine Johnson, Peter Mathesius, Eric Mohr Richard Mueller, Kim Panter, Camille Odell, Amy Piotrowski, Sylvia Read, Kady Schneiter, Tyson Sorensen, Maria Spicer-Escalante, Leslie Timmons, Kathy Trundle,

MEMBERS EXCUSED: Marilyn Cuch, Cory Evans, Dennise Gackstetter, Sonia Manuel-Dupont, Matt Omasta, Travis Rawlings, Edward Reeve, Frank Schofield, Tim Slocum, Deidra Thomas, Michelle Wilson, Julie Wheeler

GUESTS: Sharla Hart, Shawnda Moss, Darcie Peterson, Denise Taylor, JanaLee Johnson

ACTION ITEMS:

1. Approval of Minutes:
Minutes for January 14, 2019 were approved as written.

2. Course Approvals:

   a. ELED 1010, Orientation to Elementary Education
      • Proposed actions: change of credit hours from 2 to 3
      • New course description: Students assess themselves as prospective teachers by examining the attributes of effective teachers, practicing classroom relationship skills, and learning about the conditions and stresses of teaching. Students complete observations in an approved elementary classroom.
      • Current course description: Students assess themselves as prospective teachers by examining the attributes of great teachers, practicing classroom relationship skills, and learning about the conditions and stresses of teaching. Students perform volunteer service, complete a teacher interview, and participate in small group discussions.
      • Justification: The proposed changes better reflect the content of the course, particularly the embedded practicum. The credit hours reflect the return of the embedded practicum to the course and aligns the course better with the equivalent concurrent enrollment course.

      Scott motioned to accept the above changes to ELED 1010. Sheri Haderlie seconded the motion. Motion carried.

   b. TEAL 5080, Integrating Arts into Academic Learning (DHA)
      • Proposed action: prerequisite of cleared background check
      • Justification: Background check required by law for our teacher education students when they will be working with school children.
Scott Hunsaker motioned to accept the proposal. Sheri Haderlie seconded the motion. A discussion was held. The motion was rescinded by Scott Hunsaker because students are completely under the supervision of a classroom teacher when they teach their lessons for this class; in addition, students taking this class will, for the most part, already have been admitted to the ELED program and therefore already have a background check.

Information Items:

1. **USBE Updates—Travis Rawlings/Shawnda Moss**
   Shawnda gave an update on Rule 277-304 (Teacher Preparation Programs) which was passed by the State Board committee. However, there may be some modifications to the guidance regarding how students are prepared in the area of classroom management. The pedagogical performance assessment standards will be presented to the board again in March.

2. **District Feedback—Frank Schofield, Bryce Day, Kim Panter, Curtis Benjamin**
   Bryce Day from Box Elder District would like to see more teacher candidates apply for teaching positions in the Box Elder District.
   Curtis Benjamin from the Utah Education Association encouraged students to attend “Educator Day on the Hill” every Friday in February during the 45-day Utah General Legislative Session from 8 a.m until 1 p.m. This is a great opportunity for educators to introduce themselves to lawmakers and share their story, tell about their classrooms, and make a request for what is needed for students and them as teachers. Curtis will email information for us to forward to our students.

3. **AAQEP Site Visit, Feb. 12-13 – Sylvia Read**
   The AAQEP team will be on campus February 12th and 13th to complete the accreditation site visit for teacher preparation, instructional leadership, and school counseling. The AAQEP team consists of six nationally trained AAQEP site visitors: Mark LaCelle-Peterson, Linda McGee, SungTi Hsu, Debbie Rickey, Louise Moulding, and Ray Francis; three AAQEP-trained local practitioners: Jennifer Hartman (Cache District), Linda L’Ai (Retired Educator, Edith Bowen), Suzanne Cottrell (Davis District); and 2 Board of Education Representatives Travis Rawlins and Shawnda Moss. The team will spend the two days meeting with stakeholders including TEAL, Psychology, and SPER faculty, CEHS and USU administrators, TEAL, SPER, & PSY undergrad and grad students, local teachers, principals, and superintendents.

4. **Miscellaneous** – Dick Mueller announced that he is retiring this summer and introduced JanaLee Johnson who will be taking his place on the CTE committee. He also mentioned that Dani Lawrence is now the Biology advisor.

Next meeting March 18