Joint Teacher Education Senate Meeting
3:30-5:00 pm, Thursday, March 4, 2021
Zoom: https://uni.zoom.us/j/9688303349

Agenda

I. Welcome

II. February 2021 meetings Minutes approval

Reports

New Business

III. Curriculum Review
   A. Consent agenda
   B. Discussion Agenda
      2. Field Experience Hours--Department of Teaching

Old Business

IV. Report from Teacher Education Clinical Committee
   A. DRAFT Field Placement Guide
   B. Recommendations

V. Statement to send to Provost regarding C/NC grading concerns. Motion from the Elementary TE Senate:
   We, the Elementary Teacher Education Senate, recommend that courses in the professional sequence, including methods courses, be exempted from C/NC should it be an option this semester.

VI. Request from the IEP Task Force for resources to use and share with Level III methods instructors

VII. Governance documents questions.
   Listed below questions from the DRAFT EPP Constitution.

   Article I
   1.1 Who decides about the applications to join EPP faculty? Do we want people who do not regularly teach in the program to become program faculty?
   2.2 Challenges to the roster should be sent to the EPP Faculty Chair and then voted on by who?
Article II

1.1 Who should handle the vote to elect the EPP Faculty Chair?

1.3.6 If the EPP Faculty chair becomes unable to do the work, this provides a way for the senates and grad licensure council to vacate the position and find someone to fill it for the remainder of the term. EPP did not have anything like this before. Should we?

2. The University Faculty Senate allows the chair to appoint a secretary of faculty to help manage senate meetings. Since we are no longer able to obtain clerical help, should we do this as well?

Article III

2.1 How do we want to handle the option for EPP faculty to petition for a meeting? How it was before in the EPP constitution is different from the Univ. Fac. Senate? Which would serve us best?

2.3 The senates or grad licensure council were not able to call a special meeting of EPP faculty before. Do we want to add this?

8. The current definition of a quorum for a special meeting is 20% of voting members. The Univ. Fac. Senate has 15% of voting members. Do we want to change to 15%?

9 Currently senate and grad licensure council meetings, and special meetings are open to the public. Do we want to add a note that there can be a vote to hold closed meetings to the public if needed?

VIII. Other?

Upcoming Dates (subject to change, meetings will all be on Zoom, starting at 3:30 PM)

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<thead>
<tr>
<th>Joint Senate</th>
<th>April 29, 2021</th>
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<tbody>
<tr>
<td>Secondary Senate</td>
<td>April 1, 2021</td>
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<tr>
<td>Elementary Senate</td>
<td>April 15, 2021</td>
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<tr>
<td>Data Day 2.0</td>
<td>March 25, 2021</td>
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EPP Spring Faculty Meeting

April 2, 2021