AGENDA COUNCIL FOR TEACHER EDUCATION

August 3, 2017 President's Dining Room, Davison Hall 9AM – 3PM

Lunch will be provided for council members ~ Next Meeting: September, 2016

WELCOME AND APPROVAL OF MINUTES 9:00-9:15

• June 15, 2017 Draft CTE Minutes

GUESTS

SNHU Substantive Changes 9:15-9:45 (Move to September)

BREAK 9:45-10:00 DISCUSSION

1. Old Business 10:00-12:00

- o Saint Anselm College On-site review report for two new programs (visual arts and music)
- New Program Approval Process
 - Historical perspective of process
 - Process and forms
- American Board Certification Teacher Exam (ABCTE) (30 minutes) -- Chris Ward and Nicole Heimarck
- o Ed 600's -- Program Approval Subcommittee (60 minutes)
- o Jill Pennington's resignation action?
- o September meeting date

LUNCH 12:00-12:30

2. New Business 12:30-2:30

- Upcoming Full Approval 2017-2018 Site Visits Scheduling
 - o <u>Rivier</u> full program review: Site Visit Date: December, 2017; Chairs: Responders:; MOU and training date needs to be scheduled.
 - NHTI full program review: Site Visit Date: January/February, 2018; Chairs: Suzanne Canali, Alana Mosley; Responders: Laura Wasielewski &; MOU and training date needs to be scheduled.
 - o <u>PSU full program review</u>: Site Visit Date: March/April, 2018; Chairs: Responders:; MOU and training date needs to be scheduled
- New Subcommittees
- Annual Report Subcommittee Annual Report due 9/1
- Reviewer Selection and Training Subcommittee
 - Mock training module
 - Reviewer worksheets and reporting
 - New application

DOE Report and Updates 2:30-3:00

- Model Code of Ethics for Educators (MCEE)
- Professional Standards Board (PSB) Update-list of updated standards
- Criminal Records Checks-meeting in September
- National Governors Association (NGA) Grant Update
- Micro-credentials
- PRAXIS Northeast Regional EPP conference