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The Council on Teacher Education met at 2:00 p.m. on Tuesday, January 28, 2003, in the Arcola/Tuscola Room.

Members present: Dr. Age, Dr. K. Bower, Dr. Campanis, Dr. Greathouse, Dr. Greenlaw, Dr. Hooser, Dr.

Hussey, Dr. Lockart, Dr. McNitt, Dr. Murray, Dr. Poulter, and Dean Rohn

Guests present: Ms. Barker, Dr. Irwin, and Dr. Ringuette

Staff present: Ms. B. Wilson

I. Minutes

The minutes of December 10, 2002, were approved as published.

II. Communication

1. Directions for Program Review. This will be mailed to teacher education programs this week. A CD with cover letter will be sent.

(Dr.Poulter and Dr. Campanis entered the meeting at this point)

2. NCA Accreditation. If any Council member wishes to serve on one of the five Criterion Teams, contact Dr. Robert Augustine, Dr. Jill Owen, or Mary Herrington-Perry.

(Dr. McNitt entered the meeting at this point)

III. Items Added to the Agenda

Dr. Poulter moved and Dr. Campanis seconded the motion to add the following item to the agenda. The motion passed unanimously. Dr. Murray moved and Dr. Campanis seconded the motion to suspend the rules and act on this agenda item at the same meeting. The motion passed unanimously.

1. 03-01, Revision to English Teacher Certification Program/Language Arts

(Dr. Greathouse entered the meeting at this point)

IV. Agenda Items Acted on

1. 03-01, Revision to English Teacher Certification Program/Language Arts

Dr. Irwin and Dr. Ringuette presented the proposal and answered questions of the Council. During the presentation it was discovered that one course contained in this proposal, ENG 4801, has not yet been approved by CAA. No action on this item can be taken until ENG 4801 has been approved.

Dr. Greenlaw moved and Dr. McNitt seconded the motion to call for an electronic vote on this item, pending the passage of ENG 4801 by CAA on 1/30/03, so that the program can be placed in the 2003-04 Undergraduate Catalog. The motion passed unanimously.

(Dr. McNitt exited the meeting at this point)

V. <u>Executive Director's Report</u>

Dean Rohn just returned from the AACTE Meeting. He thought the Council would be interested to know that every state is going through the same type of review process as we are.

The meeting adjourned at 2:35 p.m.

Bonnie Wilson, Recorder

ANNOUNCEMENT OF NEXT MEETING Tuesday, February 11, 2003, at 2 p.m. Arcola/Tuscola Room

Agenda:

None at this time.