INFORMATION

- Introductions: Dr. Li Jingxi from Kunming, China (Tom Owens, faculty sponsor)
- Updates from Faculty Senate
- Updates from College Committees
- Updates from Programs:
  - Education Specialist Programs
  - Multiple Subject Program
  - Single Subject Program
- Updates from Dean’s Office/Chairs
- Other updates
  - CFA
  - CTC/Legislature: Biennial Reports
  - Bilingual Coordinators Network Report
  - Sacramento Pathways
  - MERLOT
  - Staff information

DISCUSSION

ACTION

- Select an admissions review process to pilot for fall 2014 applicants.
  - Option One: train all faculty on review protocols (interview criteria and paper screening criteria), require all faculty to review and interview, ensure that all applications receive 2 reviews, in cases of inconsistent ratings – confer with both faculty reviewers to reach agreement; chair may make final determination. All faculty continue to participate in interviews. Chair will exert pressure as needed to get full participation. Interviews occur in a one week period.
  - Option Two: create an admissions committee to receive training and develop expertise in screening application materials. Committee will consist of 6 from MS (ratio = 1 to 23), 6 from SS (ratio = 1 to 23), 2 from Mild/Mod (ratio = 1 to 22), 2 from Mod/Sev (ratio = 1 to 10), 2 from ECSE (ratio = 1 to 9). Members self-nominate and serve a specific term. One reading per application by committee member; department chair serves as back up (e.g., in cases where paper screen is high but interview score is low or vice versa). All faculty receive training for interview protocol; all faculty participate in interview process. Chair will exert pressure if needed for full participation. Interviews occur in a one week period.

- Approve course proposal and program change proposal related to PE candidates
- Approve faculty vacancy announcements: Science Education and Language/Literacy+ELD/SDAIE

ANNOUNCEMENTS

- Program faculty meetings for Fall 2013:
  - Single Subject: Thursdays 9:30 until 11:30 on December 12 in Eureka 223
  - EDS: Tuesdays, from 11:30 a.m. until 1:00 p.m. on December 10 in Eureka 435D
  - Multiple Subject: *Friday, December 6th, 9:00 a.m. - 2:30 p.m. & Friday, December 13th, 9:00 a.m. - 12:00 noon*
- Department meetings: 3rd Tuesday of the month from 1:15 until 2:45 p.m. DECEMBER mtg on 12/17 – POTLUCK!!!
- CoE Student Appreciation Day, Tuesday, November 19th from 4:00 – 6:00 p.m. in the Eureka Hall 2nd floor lobby