MINUTES
Teaching Credentials Meeting
April 15, 2014, 1:15 – 1:45pm
Eureka Hall, Room 223

ATTENDEES:
J. Cintrón, E. Duran, S. Baker, A. Arellano, P. Gardner, E. Michals, M. Coughlin, M. Rodriguez,
K. Goodwin, P. Loeza, J GG, B. Lim, M. Beddow, E. Cho, L. Nowell, D. Monroe, S. Biagetti, C. Chung,
P. Wong, L. Lugea

AGENDA TOPIC

INFORMATION ITEMS:

- Updates from Faculty Senate.
  Recommends adding a new category that precedes “academic probation.” Academic Warning
  before academic probation = below 2.0 forcing them to seek advising. Working on academic
  calendar for next two years, considering a full week break at thanksgiving but start earlier in
  August.

- Updates from College Committees
  o CATTE – whole slate of courses for CHDV; they did a cleanup of program and courses;
    and looked at pre-reqs that no longer being offered.
  o DAC – no update
  o SOAR – no update
  o SPAR – Teacher of the year and month nominations, money for faculty travel has been
    allocated from the dean.
  o TAC – Mark and Chia-Jung developing survey to get input for tech needs.
  o ERI – Finding the Money workshop will be on April 24th from 1200-130pm in EUR 215,
    food provided. Review internal funding and gives an opportunity to ask questions and find
    money that is available.

- Updates from Programs:
  o Education Specialist Programs – no updates
  o Multiple Subject Program – no updates
  o Single Subject Program – reading files
  o PACT due 4/14/14 for MS, SS and EDS-MS

- Updates from Dean’s Office/Chairs
  Provost visited the college today, April 15th. Dean invited chairs, doctoral director and
  committee chairs to attend meeting. Different from other colleges. Provost fellows awards –
  funding for summers work, RCA.

- Other updates
  o CFA – day 78 before contract expires, don’t delete any emails from CFA Kevin Wehr, we
    want you to be apprised of bargaining. Chancellor White is a lot more pleasant than past
    Chancellor. Prepared to take action if bargaining does not go well. Not to take action in fall
    but, spring 2015. June 30th will be the end of contract. If not negotiated prior to fall, will
    prepare to take action in spring. CFA sponsoring “Know Your Rights Workshop,” April
    30th at noon.
  o CTC/Legislature – no updates.
  o Bilingual Coordinators Network Report – no updates
  o Sacramento Pathways/Natomas Initiative – nothing new to report. We met on Wednesday
    April 9th in Natomas – very impressive day. Doing interesting things with instructional
technology. Follow up is to debrief.

- Staff Information – no updates
- Faculty Positions # 70 and 71 – invited two candidates for Science Ed. Finalizing schedule of position 71 interview days. Four candidates invited for interviews at the end of April.

**DISCUSSION ITEMS:**

- Professional Development Day for CTs on Saturday, May 17th per Wufoo results (Mimi)
  Getting data to determine who our CTs are and what topics are they interested in and what we can do for them. They were interested in Common Core, Coaching, Support of candidates.
  Survey sent to all coop teachers and got more response from MS/EDS CT’s. Having seen topics they are interested in, let Pia know if you would like to help put together a workshop. For the moment May 17th will be the date. Pull together 4 workshops on a Saturday morning. Something worth trying. 40 responses, about 10% response rate.

**ACTION ITEMS:**

- Elect Faculty Senator for fall 2014-spring 2016 (replaces Stephanie Biagetti who will term out)
  Every other Thursday, agenda sent prior to meeting. Very interesting, great learning experience, updates from all university offices. Very important to have our representation given that we are different from other departments. No volunteers.

- Approve proposed curriculum changes (Course codes for Single Subject courses-EDSS, Education Specialist courses-EDSP, and Multiple Subject courses-EDMS)
  Will be putting forward a large number of Form A’s. Academic affairs assigned us new course codes and will be cleaning up all courses.
  **MOTION**
  Approve to move forward the set of Form A’s and B’s with the new course codes. José moves, Linda Nowell seconds, all in favor. Passed unanimously.

- Amend application review process approved at November 2013 meeting: Apply only to MS and SS only. EDS will stick with original amendment
  - Proposed changes: train all faculty on review protocols (interview criteria and paper screening criteria), require all faculty to review and interview, all applications receive ONE review, in cases where there is ONE rating at the level of “1” the application will receive a second review by a faculty member; chair may make final determination. All faculty continue to participate in interviews.
  **MOTION**
  Stephanie moves to approve, Elisa seconds, all in favor. Passed unanimously.

**ANNOUNCEMENTS/COMMUNITY ITEMS:**

- Multicultural Education Conference: April 26, 2014
- REMAINING Program faculty meetings for Spring 2014:
  - EDS: 2013-14 Reflection + 2014-2015 Planning day: 11:30 – 1:00 on May 13th and 9:30 – 1:30 on May 16th
  - Multiple Subject: 2013-14 Reflection + 2014-2015 Planning Days: 1:00 – 5:00 on Monday, May 12 and 9:30 – 1:30 on Wednesday, May 28
  - FINAL Department meetings/events: Tuesday, May 20 from 1:15 until 2:45 p.m. in Eureka 223 and Dept Potluck at Pia’s house on Wednesday, May 28th from 5:30 p.m to 7:30 p.m.

*Meeting Adjourned: 1:45pm*