MINUTES
Teaching Credentials Meeting
November 18, 2014, 1:15 – 2:45pm
Eureka Hall, Room 223

ATTENDEES:

AGENDA TOPIC

INFORMATION ITEMS:

• Updates from Faculty Senate

• Updates from College Committees
  o CATTE – Will be taking over Teacher of the Month.
  o DAC –
  o SOAR – productive meeting; main charge is recruitment and how to advise students in our college.
  o SPAR – N/A
  o TAC – (Chung) sooner or later a technology wish list will be coming. The college has a facebook page but we need more content. Send requests/events/pictures to Steve O'Donnell to post on college facebook page.
  o ERI – Taking members. Working with David Earwicher to find grants. Finalizing charge and will be posted on website shortly. Currently EDD starting brown bag in conjunction with ERI to develop scholarly work.
  o Primary RTP Committees – Current committee includes Gee, Owens, Huang – best wishes to candidates in pipeline.
  o SEC – will finish up next week.
  o Multicultural Committee – (Mimi) call for proposals, received first submission. Doing a student poster session at a large scale than last year. Please add to syllabus.

• Updates from Dean’s Office/Chairs
  Currently we don’t have a budget. A lot of confusion in terms of new provost and AVP. Having a lot of disagreements surrounding the budget. No numbers to work with since they are not agreeing to basic assumptions.Less part-time costs than last year. A little concerning but trying to work it out. ITC position open – no committee yet, an offer has been made for Assoc. Dean position. Committee met with Dean regarding the pro/cons for each candidate. Negotiate with provost to see who the offer was made to.

• Other updates
  o CFA – (MBA) contract was ratified. Thanks to all who voted. Campus specific regarding equity paid. Negotiated with president. White has given the “okay” to the President of each campus to distribute the equity pay.
  o CTC/CDE/Legislature – no updates
  o Bilingual Coordinators Network Report – see materials from Albert
  o Sacramento Pathways/Natomas Initiative – no updates except New Gen work
  o Chancellor’s Office Initiatives – New Gen proposal progressing. Good meeting on 11/17
  o Staff Information – NA
- Updates from Programs:
  - EDS Mild/Mod & EDS Mod/Sev – will be doing some outreach to current students and prospective applicants regarding program structure preferences. Low application #s for spring are a cause of concern.
  - EDS ECSE – NA
  - Multiple Subject – N/A
  - Single Subject - N/A

**DISCUSSION ITEMS:**
- Pilot Student Teaching Evaluation Tool – first reading. Please bring comments to Dec meeting

**ACTION ITEMS:**
- None

**ANNOUNCEMENTS/COMMUNITY ITEMS:**
- Meetings:
  - Department: 3rd Tuesday of the month from 1:15 until 2:45 p.m., EUR 223
    - **December 16th department meeting will be a holiday potluck!**
  - EDS program faculty: 2nd Tuesday of the month from 11:30 a.m. until 1:00 p.m.
  - SS program faculty: 2nd Thursday of the month from 9:30 a.m. until 11:30 a.m., EUR 211
  - MS program faculty: 2nd Thursday of the month from 12:00 p.m. until 2:00 p.m., EUR 211

*Meeting Adjourned: 2:45pm*