MINUTES
Teaching Credentials Meeting

February 17, 2015, 1:15 – 2:45pm
Eureka Hall, Room 223

ATTENDEES:

AGENDA TOPIC
INFORMATION ITEMS:

- 1:15 TIME CERTAIN: Steve O’Donnell, CoE media
  Social Media Flyer created to advertise four media sites for CoE. There are a fair number of Information Session videos for programs in CoE. Information is on main webpage. Facebook page represents community bulletin board. Not to elaborate, graphics are great. Post two sentences for dates, time, and location of an event. Best to schedule posts months out. Twitter is a broadcasting for people that follow you. Ideal for promoting deadlines, info sessions. More informational. Faculty should get students to follow. Info sessions video are being posted on the program website. There are no permission restrictions except for those under 18 who do need formal permission. We can also have candidates fill out a permission form at new student orientations. Would like to profile New faculty with a 5 minute video. If lecturer videos are posted on a social media site does CSUS become property owners? Margarita will follow up. Use the: Info For: Calendar News Social Media submission form to post. A great way to advertise the four media sites is to add to your email Signature Line as follows: w: csus.edu/coe; f: facebook.com/coesacstate; t: twitter.com/coesacstate; y: youtube.com/coe6079; fl: flickr.com/photos/coesacstate/sets

- Updates from Faculty Senate
  Policy for Student Excused absences. What constitutes an absnce. Standard language of what is excused. Accommodations that can be made by instructors. Many members did not want it support because it was to restricting. Going in this Thursday for second reading. Insurance policy for students. May become an issue with student athletics that qualify for nationals. Reminder-discuss last week of instruction. No additional requirements can be imposed on the students. Do not administer finals during last week of instruction or give new materials. Take home finals can be due the last week of instruction. Student Teaching up until that last week of instruction? Will need to check.

- Updates from College & Dept Committees
  - CATTE – Form A’s and B’s for CHDV, MLSK and Voc Rehab.
  - DAC – no update
  - SSOAR – no update
  - SPAR – no updates
  - TAC – Elisabeth Liles sent out a survey to see which rooms that CoE controls should be converted to collab rooms similar to EUR 313E and EUR 320. A Wishlist survey has also been sent out, please send requests in. Also, the Sac CT upgrade interrupted grade input.
  - ERI – had funding opportunity workshop; good attendance. Now looking for other workshops to offer.
  - Primary RTP Committees – periodic review in March and part-time faculty reviews.
  - SEC – done.

- Updates from Dean’s Office/Chairs
  A fair amount of time was spent on the budget, we are currently $700,000 deficit. With the three
different provosts, each has/had different assumptions of how the budget was being calculated. Also, spent some time on the catalog. Teaching Credentials will need to make catalog changes with Form A’s and B’s. Long standing glitches will hopefully be fixed. Put in proposal for instructional supplies and instructional technology. A Promethean board has been approved as well as rooms with Apple TV with Chrome books.

- Other updates
  - CFA – raises for lecturer reclassification should already be implemented. Lecturers going to level A. Faculty should get their raises by April 1st. Campus based equity-impaction and inversion occurs. Chancellor gave responsibility to Presidents. Putting pressure on President even though he said he would have it done before he leaves. President Gonzales is sitting on the money for the campus based equity program. Reopeners on May 1st. Year 2 and year 3 of contract negotiations. Possible strike vote Fall 2015. Survey sent out to everyone regarding how pay has impacted you, also available on website.
    - CTC/CDE/Legislature – no update
    - Bilingual Coordinators Network Report – no update
    - BITSA & Region 3 networks – how are CCSS requirements met?
    - Sacramento Pathways/Natomas Initiative – newsletter coming out with Sac pathways.
    - Chancellor’s Office Initiatives – did not get funding for grant. Invited to submit for more $.
    - Grants: CAP, CRANE, OSEP, New Generation – CAP and CRANE two grants funded. Fund activities through the last year.
    - Staff Information – Census day, Friday, February 20th.
    - Multicultural Ed – Happy with the number of proposals, currently scheduling presenters in rooms. Stay tuned for other updates.

- Updates from Programs:
  - EDS Mild/Mod & EDS Mod/Sev – looking at course sequence issues and recruitment efforts. MS and SS candidates will be pairing up with Mod/Sev candidates to look at templates. SS on March 2nd and MS on April 17th.
  - EDS ECSE – no updates
  - Multiple Subject – no updates
  - Single Subject – all candidates are in student teaching placements.

**DISCUSSION ITEMS:**

- New interview questions
  MS and SS will be piloting new interview questions. EDS is still working on questions.

- Fundraising Wishlist
  N/A

**ACTION ITEMS:**

- Confirm Junior Faculty representative to CFA
  Jenna Porter volunteers to be department rep to CFA for teaching credentials, all in favor.

**ANNOUNCEMENTS/COMMUNITY ITEMS:**

- Meetings:
  - Department: 3rd Tuesday of the month from 1:15 until 2:45 p.m., EUR 223
  - EDS program faculty: 2nd Tuesday of the month from 11:30 a.m. until 1:00 p.m. in EUR435D
  - SS program faculty: 2nd Thursday of the month from 9:30 a.m. until 11:30 a.m. in EUR223
  - MS program faculty: 2nd Thursday of the month from 1:00 p.m. until 2:30 p.m in EUR329

*Meeting Adjourned: 2:25pm*