MINUTES
Teaching Credentials Meeting

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

ATTENDEES:

AGENDA TOPIC

INFORMATION ITEMS:

- Interviews going well; new questions are good. When it comes to the question of three different scenarios, only 2 people will respond. For future provide pens and paper so applicants can take notes.

- Updates from Faculty Senate
  Resolution expressing opposition to the California State University, Sacramento Lease Agreement with California Northstate University due to conflict of interest and no shared governance in process in lease agreement. The recommendation from Faculty Senate to the President is to nullify the lease. Thursday’s charge is to vote to support the resolution.
  
  MOTION
  Move that Jenna Porter as faculty rep vote on the affirmative of this resolution; all in favor, motion carries unanimously.

- Updates from College & Dept Committees
  - CATTE – committee needs more people. There are a fair number of curriculum proposals.
  - DAC – approved some course proposals.
  - SSOAR – finalized picks for those speaking at graduation – names went forward to Dean.
  - SPAR – no updates
  - TAC – technology wish list sent to Dean. Only 5 items were provided.
  - ERI – There will be a follow up workshop on April 2nd based on comments and evals from the last workshop. There will be an informal sharing of research and publications at the May 7th CoE meeting.
  - Primary RTP Committees – reviewing new faculty and part-time files.
  - SEC – done

- Updates from Dean’s Office/Chairs
  N/A

- Other updates
  - CFA – ballots have been placed in mailboxes for CFA reps. Vote for José Cintrón and write in two candidates – José Chavez and Noni Reis. Retroactive checks have been given and equity checks depending on what your situation was when you came in. Tentative action date is: Wed., April 8th.
  - Bill pending to support HS students interested in teaching.
  - Bilingual Coordinators Network Report – A Californians Together publication by Laurie Olson was given to 170 instructors. Need to be alert with respect to LCFF plan development. School districts are envisioning the use of Robocalls for communities to be involved, however,
some districts don’t know what to ask. English Learner Advisory Committee (ELAC) and the role of ELAC depends on who gets invited to the table. Stanislaus County provided different levels of language and literacy. On April 2\textsuperscript{nd} a panel of experts will review the Math/Science academic content standards and identify those standards that relate to the ELD standards. More info available at cde.ca.gov.

- BTSA & Region 3 networks – no update on BTSA. Region 3 will have an Annual conference at SCUSD for about 25 CDE reps to report out what is happening in own school district.
- Sacramento Pathways/Natomas Initiative – a newsletter has been developed. Math group is teaching math course through Sac City College, HS math instructors and Ravin Pan (CSUS).
- Chancellor’s Office Initiatives – not funded for large grant. Did get funded for smaller grant for alignment of required science courses in Liberal Studies major.
- Staff Information – no updates.
- Multicultural Ed – flyers are in all faculty boxes. Book signing event with a café feel. The next Multicultural Education Conference is February 27\textsuperscript{th}, 2016.

**Updates from Programs:**
- EDS Mild/Mod – 31 candidates. Needs heavy recruitment efforts starting at the Freshman level. EunMi has been named faculty ambassador for Korea.
- EDS Mod/Sev – 18 applicants.
- EDS ECSE – no updates
- Multiple Subject – no updates
- Single Subject – interviews, PACT. The Foundations class will be adding a culminating activity with a multicultural forum.
- EDS and MS/SS – Dr. Gee developed a case study and a protocol for engaging MS and SS candidates in collaborative planning with EDS candidates. Collaboration session completed with SS candidates – feedback was very positive. Will engage MS candidates in April.

**DISCUSSION ITEMS:**

- Equipment Requests
  Index cards passed around for faculty to include: name, instructional and equipment supply request. The more information noted the better.

- Year End Retreat: May 19 and 21 or May 26 and 27
  Need some time to discuss Special Ed TaskForce Report. Talk about implications of a 3 semester program and what happens if we see a difference in numbers of applicants. No date decided.

**ACTION ITEMS:**

- Elect CATTE rep (current reps: Arellano, Huang and Lim-alternate)
  Brian would like to remain as alternate. Elva Duran volunteers, José seconds, all in favor, motion passed.
  Elect Faculty Senate alternates for Dr. Porter (2016) and Dr. Gunston-Parks (2015). No volunteers.

**READ CREDENTIAL APPLICANT FILES**

**ANNOUNCEMENTS/COMMUNITY ITEMS:**

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

*Meeting Adjourned: 2:25pm*