

College of Education
Policy Council Meeting Minutes
 12:30-2:30 PM, Wednesday, September 21, 2016, EBA 347

Bold means Present; *Italicized means arranged a proxy*

2/3 of elected members required for quorum (10 elected members total)

Alfaro, Cristina (DLE) <i>Karen Cadiero-Kaplan (proxy)</i>	Lamb, Lisa (STE) Executive committee
Bredvold, Marilyn (Staff Rep.)	Lazarevic, Vanya (CFD)
Butler-Byrd, Nola (CSP)	Lozada-Santone, Patricia (Student Rep.)
Bezuk, Nadine (Dean's Office)	McClure, Mendy (Lecturer Rep.)
Frey, Nancy (EDL), Secretary	Philipp, Randy (STE) <i>Rafaela Santa Cruz (proxy)</i>
Ingraham, Colette (CSP)	Tucker, Mark (ARPE)
Johnson Jr., Joseph (Dean's Office)	IVC Rep. (Vacant)
Kraemer, Bonnie (SPED) Chair	

Quorum was reached.

1.0 Election/appointment of PC Chair and new PC Executive Committee

Bonnie Kramer has unanimously approved as chair; Lisa Lamb will serve as a member of the executive committee, along with Nancy Frey (secretary)

2.0 Approval of Agenda

Cadiero-Kaplan moved to approved; seconded by Butler-Byrd.

3.0 Approval of Meeting Minutes of May 11, 2016

McClure motioned to accept; seconded by Lazarevic.

4.0 Old Business

- Frequency of Periodic Evaluations for Temporary Faculty

- *PC approved that the vote to COE move forward with faculty vote. The wording of the proposal was shared by Brent Taylor at the Faculty-Staff Assembly in August.*
- Student Evaluations
 - Discussion about student evaluations for ED courses, which are college-wide (e.g., ED 690). Marilyn will contact chairs about courses with an ED- prefix. If any chair needs his or her ED-prefix courses to include department-level questions, they will need to contact Maribel immediately to create auxiliary forms. ***Policy Council will add this as a New Business item for October to discuss examining whether a Policy on ED-prefix courses needs to be amended.***

5.0 New Business

- Welcome, Introduction of New Members
- Approve AY 2016-17 Policy Council Meeting Schedule
 - This has not been approved. There will be a Doodle sent out to find alternative times. The next meeting will be held on October 19, 2016, as previously scheduled. ***This will be discussed as Old Business at the next meeting.***
- Exception on Student Evaluation Forms for Field Experience/Student Teaching (Rafaela Santa Cruz)
 - Rafaela proposed reducing the number of COE questions (currently 8) so that STE could have than the two additional items to add that are specific to supervision and fieldwork. STE has always had two student evaluation forms (one for courses, and a separate one for supervisors). Under the new policy (in response to the Academic Senate), there is only one instrument being used.
 - *Motion:* For practicum/fieldwork/supervision/clinical courses, departments would be able to create a draft Student Evaluation form using up to 10 additional quantitative and 1 qualitative items at their discretion, as best meets the context of the specific work, beginning with the Fall 2016 semester. *Passed, with three abstentions.*

6.0 Announcements from the Dean

- COE will discontinue involvement with Council for the Accreditation of Educator Preparation (CAEP), given broad objections to their new draft program admissions standards that require high school transcripts. Credential programs will continue to be accredited by the State of California/CCTC and other program-specific agencies.
- There will be a Request For Proposals from the California Commission on Teacher Credentialing to encourage public and private universities to create four-year integrated programs, such that students would graduate with an undergraduate degree and a teaching credential. COE has formed a committee to propose a planning grant to reconceive teacher preparation within a four-year degree program.

7.0 University Committee Reports

- None

8.0 College Committee Reports

- None

9.0 Adjourn

- Meeting adjourned at

Respectfully submitted by Nancy Frey

2016-17 COE Policy Council Meeting Schedule (pending approval at the October 19 meeting)

Fall 2016:

September 21

October 19

November 16

December 21

Spring 2017:

February 15

March 15

April 19

May 17