

Teacher Education and K-12 Relations Committee
Meeting Agenda
Wednesday, January 17, 2007
10:00 am – 4:00pm
Chancellor's Office

- I. Welcome and Call to Order: Mark O'Shea, Chair
- II. Approval of / Revisions to Agenda
- III. Approval of minutes: December 8, 2006
- IV. Updates/Ongoing Business:
 - (a) Office of the Chancellor Updates
 - (b) Annual report on Teacher preparation, including review of *Standards-Based Teacher Preparation in the California State University – Annual Report*, identification of additional information needed, and development of a charge to prepare the report.
 - (c) Follow-up on EAP report provided by Marshall Cates at 1/12 meeting. Next steps to assure effective campus implementation of the program
 - (d) Review and discussion of Status of co-sponsored resolutions with Academic Affairs
 - (e) Review of methods and purposes in *Assessing Teacher Preparation Outcomes for Program Improvement and Institutional Accountability* and development of an invitation for Bill Wilson and David Wright to meet with the committee in April, 2007.
 - (f) TEKR members tracker-scout reports
Otto Benavides – Educational Technology
Bob Buckley – CSBA
Cal Caplan – CPEC
Michael Perkins – California Department of Education
Barbara Swerkes – LDTP
Lillian Vega-Castaneda – CCTC
Robert Williams – CTA/CFA
- V. New Business:
 - (a) Discussion of the CSU Education Dean's Excellence in Teacher Preparation Initiative and possible committee response
 - (b) Presentation of a draft resolution on *NCLB* with discussion

(b) Good of the order

VI. Adjournment