

Teacher Education and K-12 Relations Committee  
Meeting Agenda  
November 2<sup>nd</sup>, 2005  
Office of the Chancellor  
Room 410 – 10:15 am

- I. Welcome and Introductions
- II. Approval of minutes: September 2005 meeting  
October 2005 Interim meeting
- III. Approval of / Revisions to Agenda
- IV. Updates/Ongoing Business:
  - (a) Office of the Chancellor Updates and *Heads-ups* (Young)
  - (b) Teacher Ed. Enrollment (Young, All) ~10 minutes
  - (c) Teacher Education (Special Needs) Taskforce (Wheeler, Young) ~ 5 minutes
  - (c) ITP (Cook) ~ 5 minutes
  - (d) CSU Ed.D. (Castaneda, O'Shea, Hunt, Cook, Mason) ~ 10 minutes
  - (e) TEKR Collaboration Survey (Caplan, Wheeler) ~ 20 minutes... including Futernick Study backdrop
  - (f) Committee Charge - Tarjan Doc (All) ~ 5 minutes
  - (g) EAP Resolution – DRAFT review (Cates, All) ~ 20 minutes
- V. Tracker-Scout Reports (All) ~ including *accreditation reform proposals* (Cook) ~30 minutes
- VI. New Business:
  - (a) TEKR – Ed. Dean Interface ~ 10 minutes
  - (b) Science and Math Initiative, including DRAFT Resolution, RFP evaluation rubric, Senate representation on RFP evaluation team (all) ~ 30 minutes
- VII. Horizon Issues...
  - (a) Annual Evaluation of Teacher Preparation Programs – Data acquisition tool(s) and data analyses... brief comments
- VIII. Adjournment