I. Welcome and Introductions
   a. Chairman Jim Wheeler opened the meeting with a welcome to all.

II. Approval of/Revisions to the Agenda
   a. Approved with the suggestion from Cal Caplan that the record of
      the March 8, 2006 session be described as “notes” rather than
      “minutes,” due to the lack of a quorum.
   b. Approval of minutes from the March 8, 2006 plenary meeting: notes
      approved.

III. Committee discussion:
   a. The committee will identify a proper description for TEKR meetings
      that take place in conjunction with plenary sessions and interim
      sessions.

IV. Updates/Ongoing Business:
   a. Office of the Chancellor Updates and Heads-Up: Dr. Young briefed
      the committee with respect to on-going planning of the Independent
      Ed.D. programs by the ASCSU Work Group for the Educational
      Leadership Doctorate.
   b. Important issues in planning include:
      i. Including partners in the governance structure of the program
      ii. Policy related to program admissions, curriculum, and
          advisement
   c. SB 1209 Sen. Jack Scott’s proposed legislation discussed:
      i. TPA implementation
      ii. Changing the CBEST requirement
      iii. Reinstatement of life credential with no requirement for
          professional development
      iv. Discussion focused on the CSU position regarding the life
          credential component of the legislation and the possible
          cessation of continuing professional development for
          teachers.
d. Regarding the anticipated resolution in support of EAP professional development, Dr. Young reported on the evaluations of the program by teachers, stating that they were very positive.

e. Comments on the evaluation of teacher preparation program by Bill Wilson and David Wright. Mark described his phone conversation with David Wright. The committee will invite Bill Wilson and David Wright to the May plenary meeting of TEKR.

f. Jim Wheeler updated the committee on possible liaison between the deans of education council and TEKR. Dean Meno will pursue this matter with his colleagues at their May meeting. Dr. Young expedited the communication to connect TEKR deliberations with the agenda of issues of the Dean’s Council.

g. Dr. Joan Bissell of the Chancellor’s Office updated the committee on the Math/Science Teacher Initiative. The results of the RFP funding cycle with $500,000 of funds resulted in many campuses beginning blended programs, foundational math credential programs for middle schools, community college programs with good transition arrangements
   i. Community College System has earmarked $8.5 Million for stimulating program development efforts to encourage students going into pre-teaching.

h. The committee reviewed the draft EPA professional development

V. Adjournment: Meeting adjourned at 3:00 pm.