I. Welcome and Introductions. Chairman Jim Wheeler encouraged TEKR members to attend the breakfast reception with new CAO Dr. Gary Reichard.

II. Approval of/Revisions to the Agenda – approved as submitted.

III. Distribution of summary notes: February 10, 2006 Interim Meeting - Jim will distribute informal notes from the last meeting.

IV. Updates/Ongoing Business:
   a. Office of the Chancellor (Margaret Olebe): Last week both a system-wide Mathematics and Science Teacher Initiative (MSTI) Summit (on Thursday in LA) and the system-wide Early Childhood Education Summit (on Friday in Sacramento) were convened.
      i. The MSTI Summit seemed to go well; partners associated with the enterprise included both colleagues from community colleges and corporate partners. Attendance was good. By Friday there will be a new website where materials on best practices related to increasing the number of well qualified science and mathematics instructors in California’s public schools will be available. It seems that the momentum for this project has shifted to the CSU. Within 10 days the Chancellor will meet with representatives from military bases to plan teacher education recruitment efforts.
      ii. The Early Childhood Meeting was designed to start looking seriously at how early childhood education is delivered in California. Our Chancellor’s Office invited the UCs and Community Colleges to discuss the issues at this meeting. It was stimulated by the “Preschool for All” initiative on the June ballot, which stipulates that by 2016 early childhood teachers must earn both a B.A. and a credential. AB 2802 (Pavley) would create an early learning credential.
      iii. Faculty who teach in Single-subject programs in English and Mathematics attended a meeting about the EAP in Los Angeles on Friday. They received information describing how both to present and incorporate
information related to the EAP in their pre-service programs at that meeting, and the information seemed to be well received.

b. Ed.D. Task Force Report: The “roll-out” schedule has been announced, and the first group of universities will offer programs in 2007-2008. Cheryl Mason described former President Maxson’s visit to San Diego to talk about some of the issues associated with program development and start-up. (San Diego State University is one of the “first wave” campuses.) The Task Force is addressing issues of curriculum and the intertwining logistical issues.

c. Report from the CSU Teacher Education Task Force: This group is working to improve both the knowledge and skills of teacher candidates related to students with exceptional learning needs (those with disabilities as well as those identified as gifted/talented). Nancy Hunt, ASCSU representative to the group, reported on their meetings. Under the leadership of Dana Grisham of the CAR office, the group is writing and assembling materials for multiple- and single-subject professors to infuse into their coursework related to exceptional students, which will be distributed at and included within professional development meetings. The ASCSU may consider writing a resolution of support for this venture when the materials are completed and disseminated.

d. Subject Matter-Teacher Preparation Collaboration RTP rewards: Cal Caplan reported on his attempts to survey campuses about RTP rewards for teacher education activities. Committee members discussed the need for a resolution, and what might be contained in it. The resolution might be titled “A Call for Subject Matter-Teacher Education Collaboration.” Jim will draft a resolution for committee consideration.

e. The committee reviewed the EAP resolution scheduled for second reading at the plenary meeting tomorrow, and made a few editorial changes.

f. Annual Evaluation of Teacher Preparation Programs DRAFT letter re: data acquisition and data analyses. Mark O’Shea was designated as TEKR liaison to David Wright and Bill Wilson.

g. California High School Exit Exam. Committee discussed implications of the exit exam for the CSU.

h. Education Deans Council update. Discussions are ongoing.

i. Changes in policy about CSET passage for admission to schools and colleges of education. Committee members expressed concern with respect to whether faculty (Senate) consultation on the change and change-back of this policy should have/could have occurred. Margaret urged us to wait to hear from Beverly Young for a fuller picture before taking any action.

V. Tracker Scout Reports

a. Jim Wheeler reported on legislative activity.
b. Marshall Cates reported on negotiations and plans for EAP Professional Development next year between the CSU and the County Offices of Education.
c. Greg Cho reported on the State Board of Education.
d. Cheryl Mason reported on NCATE. They are meeting in Portland next week. They are working on the standards—not changing them, but clarifying them a bit.
e. Lillian Vega-Casteñeda provided a report on the CCTC.
f. Rob Williams presented updates from CFA and CTA.
g. Cal Caplan reported on ELM/EPT.

VI. Meeting adjourned at 3:55 pm to meet jointly with Academic Affairs about the Ed.D.