

Teacher Education and K-12 Relations Committee

Minutes

March 7th, 2007

Office of the Chancellor
Room 210 - 10:00 a.m.

PRESENT: Mark O'Shea (Chair), Otto Benavides , Bob Buckley, Cal Caplan, Michael Perkins, Barbara Swerkes, Lillian Vega-Castaneda, Jim Wheeler, Robert Williams

GUESTS: Dr. Beverly Young

- I. **Welcome and Introductions:** Chair Mark O'Shea opened the meeting with introductions and a welcome to all.
- II. **Approval of / Revisions to the Agenda:** Agenda approved as submitted
- III. **Approval of Minutes:** Minutes from February 9th 2007 Interim approved as submitted.

Old Business:

- (a) NCLB resolution for second reading: Final revisions to DRAFT language completed.
- (b) Ed.D. program quality resolution: Final revisions to DRAFT language were completed.

New Business:

- (a) Invitation to B. Wilson and D. Wright for April meeting. The committee decided to defer the invitation until May so that deliberations regarding the agenda for the meeting may proceed in April.
 - (b) Call for evaluation of policy and practice regarding CalStateTEACH. To be considered at the April interim session
 - (c) *Policy and Practice re: Achievement of Content Standards and Preparation of Public School Administrators and Teachers* resolution initial drafting for presentation as a first reading with no waiver. This resolution will be directed to the State Board of Education.
- IV. **Office of the Chancellor Initiatives:** Dr. Young briefed the Committee on elements and foci of the system-wide **2007 Teacher Education Professional Development Conference** that will be convened in San Francisco on Friday, March 9th. Two featured speakers will be followed by afternoon breakout sessions to be attended by faculty in various methods disciplines.
- V. **Tracker-Scout Reports:** not completed due to insufficient time.

VI. Adjournment: The meeting was adjourned at 4:40 p.m.