Members Present: Pam Beeman, Jinfa Cai, Kate Conway-Turner, Charles MacArthur, Ann McNeil, Bonnie Robb, Mary Roe, Elaine Stotko, Barbara VanDornick, Carol Vukelich

Members Absent: Bob Hampel, Rob Palkovitz, Dan Rich

Guests: Angela Case, Alice Eyman, Pat Sine

I. Approval of Minutes

The minutes of the April 6 meeting were approved as distributed.

New Business

I. Preparing Tomorrow's Teachers: Technology Grant (Pat Sine)

Pat reviewed the three components of the grant and the three kinds of grants available through this call. We are interested in the Capacity Grant. The typical amount will be approximately \$125,000. Following this year, we would prepare a proposal for a larger amount of money through an Implementation Grant--approximately \$400,000 a year. Our partners will be school districts. We will prepare agreements with districts, probably identifying the tasks districts will allow our students to complete and to work with us in defining what our students need to demonstrate in the technology area. Pat Sine and Carol Vukelich will meet with the New Castle County Professional Development Council on May 12 to discuss the grant and seek their participation as partners.

Pat also provided a handout describing the Technology and Teacher Education Week which is June 14-18.

Old Business

I. Clinical Studies (Angela Case)

- A. Angela Case provided the revised document addressing the number of times a student teacher can student teach and the conditions under which a second, and final, placement will be granted. The proposal, as revised, was approved. The policy is attached.
- B. Angela Case also brought the Professional Education Appeals Procedures to UCTE for discussion. Based on the discussion, Angela will revise the procedures and bring it to UCTE's next meeting.
- C. Substituting and employment of student teachers. The coordinators are still discussing this topic. Angela Case will bring this policy before UCTE at a future meeting.
- II. Proposal for Mandatory Training of Graduate Teaching Assistants

This proposal is moving forward in the committee structure. Carol Vukelich will attempt to discover where the proposal is in the approval process.

III. General Education Requirements

Barbara VanDornick has reviewed the new requirements. Alice Eyman questioned how the service components might impact schools. Ann McNeil recommended looking at the report on the <u>Faculty Senate</u> web page.

IV. New Federal Reporting Requirement, "Institutional Report Cards"

Barbara VanDornick alerted UCTE that next year we will be required to provide information on students' performance on PRAXIS I. This is a federal government requirement.

V. Admissions Report

Barbara VanDornick distributed information to UCTE on enrollment data for admitted freshman.

VI. Program Review

Carol Vukelich announced that the Department of Education will present their recommendations regarding our programs to the State Board on May 20.

The meeting adjourned at 3:00 p.m.