**Department of Education**

**April 23, 2018**

**Tentative Agenda**

**The 4C’s- “Teachers as Innovators”**

**Caring, Committed, Culturally Responsive and Competent**

**April 23, 2018**

1. **Steering Leadership Committee Meeting- 9am- 12-noon** 
   1. Updates
   2. Review Disposition Handbook
      1. Student Forms
      2. Office Forms
   3. Review Assessment Handbook
   4. Faculty/Student Handbook
   5. Course Sequence
   6. Review EDTPA https://www.edtpa.com/
   7. 21st Classroom Design Planning Sheet
   8. Assessment System Design

**12:00- 1:00pm Lunch**

**After Lunch Meeting**

* Morning Meeting Cont.
* Classroom Design Walk-Through
* Prepare for TEC meeting

**Department of Education**

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**Steering Leadership Committee Meeting- 10am-11:00am**

* + Continue to Review Documents
  + Review Structure for State Report
  + Review Next Steps/Timeline

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**P-16 Advisory**

**P-16 Advisory Meeting 11:00am- 11:45am**

* + Review Members
  + Discuss first meeting with P-16 Council
  + Formalize Agenda for the meeting

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**TEC Meeting at noon- with Lunch Provided**

* Review Minutes
* Review TEC Charge (What is TEC)
* TEC Bylaws, Purpose, and Structure

**Committee Reports**

* Committee Make-Up
* Assessment Handbook
* Disposition Handbook and Form
* Field Experience/Clinical Practice Handbook
* P-16 Advisory Board Updates
* Degree Plan Updates
* Review State Report Guidelines/Updates
* Assessment System Updates

**Action Items for Approval:** Approve Handbooks and Forms

* Assessment Handbook
* Disposition Handbook
* Field Experience/Clinical Practice Handbook
* Degree Plan
* P-16 Members

**Next Meeting Dates:** To be determined by the Council