Teacher Education Advisory Committee  
March 5, 2003  
UCC 210, 3:30 – 4:00pm

draft

Members Present

Bruce Bobick                      Bob Hilliard
Diane Boothe                     Alexa North
Meg Cooper                       Nancy Pencoe
Debra Dwight                     Dawn Putney
Tony Giovannitti                 Sandra Stone (ex-officio)
Brent Hardin

Visitor:  Tim Hynes

1. Since a quorum was not present, no formal action could be taken (e.g., approval of minutes, voting on nominated potential Professional Education Faculty (PEF) members).

2. Tim Hynes addressed the subject of public school personnel and the PEF, extending the recent points on the Listserv. Major points were:
   * The PEF is a subset of the University faculty. Only individuals who hold faculty appointments may become members of the PEF.
   * Individuals who already hold faculty appointments may be nominated (and accepted) for membership in the PEF.
   * We can defer appointment into the PEF for individuals who do not already hold faculty appointments until we establish a formal relationship with these persons such that each has some kind of faculty status.
   * It is always wise to keep superintendents “in the loop” regarding any activities in which their personnel are involved

3. Voting on the bylaws: Voting needs to be completed by the next TEAC meeting so that we can go ahead and work on TEAC elections. Jim Rubino will set up a mechanism that will allow PEF members to log in (to get access to voting) and then vote anonymously. Brent will send out information to TEAC members who will be able to vote and comment on a sample ballot. In discussion, TEAC members thought two weeks would be an appropriate time period for voting. Information (an announcement) will be sent out when the ballot becomes available and again near the end of the period.