Committee Members Present:

ASU: John Miazga, Linda Lucksinger, Jim Summerling, Tia Agan, Lesley Casarez, Christine Pruitt, Wendy Storms

Region XV: Laura Strube, Pam West

Superintendents: Walter Holik

Human Resources: Eddie Salcido

Principals: Merl Brandon, Alan Gillespie

1. Review Minutes (accepted)

2. Dispositions Report 2012 – Dr. Miazga
   a. Disposition Results Handout
   b. University supervisor ratings vs. student teacher self ratings
   c. Missing element: Cooperating teacher evaluation (to be implemented soon)

   a. SACS Handout
   b. What results on Learning Goals would cause concern? Goal of 80% was set for SACs

4. SBEC Update
   a. Accreditation
   b. ASEP – Accredited
c. Principal Survey (Majority: Sufficiently prepared)

d. Supervisor Survey (imbedded in Candidates Exit Survey)

e. PEEQ (Value Added Model)

5. NCATE Update
   a. ASU is on the Continuous Improvement Plan
   b. Sight visit in November

6. ASU Certification Changes
   a. Competency based approach to professional certificates
   b. Texas certification will no longer be imbedded within all grad courses
   c. Model is currently working well
   d. Not all people seeking Master’s are seeking Certification
   e. We know the market is there
   f. Will strengthen Degree Programs

7. Master Degrees Schedule Changes
   a. Moving to five/eight week session in a calendar year
   b. 1.5 year cycle

8. Undergraduate Program Deletions
   a. 4-8 math
   b. 4-8 Science
   c. 4-8 Social Studies
   d. Candidates are not enrolled in those degrees
   e. Change in Certification levels to 7-12 creates less demand
   f. 7-12 Certifications/Testing begins September 2013
9. Undergraduate Program Update – Dr. Lucksinger
   a. Dr. Lucksinger now oversees all undergraduate degrees
   b. Working to implement more field experience in secondary programs
   c. Discussed new Disposition infraction/ARD Committee process

10. Graduate Program Update – Dr. Summerlin
    a. All Graduate Programs online
    b. Graduate initial certification offerings (Boot Camp)

11. ISD Needs
    a. Content area teachers needed
    b. Math teachers needed
    c. Bilingual teachers needed
    d. Need access to pre-student teaching complaints about a candidate