

TACTE Retreat Minutes

5/18/15

- Call to order 8:30am (Shari Albright)
- TEA Update from Tim Miller, TEA- power-point to be sent to membership
- ETS Update with Rick Cullors
 - ETS developing High School Equivalency exam
 - Ethics Assessment Developed, Proethica
 - ETS looking into BTLPT passing rates; live BTLPT representative test just posted
 - Concerns regarding low passing rate of new content exam
- Legislative Committee Report from Bob McPherson
 - 2 bills keeping an eye on
 - GPA proposed changes
 - Early Education Preparation programs in Community Colleges
 - Recommendations
 - TACTE identifying key legislators
 - Alliances with Legislature
 - Alliances with University Presidents and Provosts
 - Intersession study-how to address upcoming shortage of teachers
 - Conduct a series of conferences to prepare targeted bills
 - Offer to create a TACTE work group
- SBEC Update by Grant Simpson
 - Discussion regarding proposed changes in GPA requirements
 - Discussion of teacher shortage crisis in next ten years
 - June 15 superintendents, Deans, Service center representatives meeting be look at proactive ways of creating a teaching career pipeline
 - CSOTTE meeting outside Dallas and looking at advocacy
- Broke out into topic work groups- Session I
- Lunch
- Broke out into Topic work groups-Session II
- EDICUT meeting
- CAEP Accreditation Work session

Tuesday 5/19/15

- 8:30am Jon Engelhardt presentation of “What I’ve learned about Leadership.”

TACTE Business meeting (Glenda Ballard)

- 1/29/15 Minutes-Approved
- Treasurer’s Report-Approved

- Report can be found in TACTE Drop Box
- Discussion items
 - Announcement of Officers for 2015-2016
 - President Elect: Judy Abbott, Stephen F Austin University
 - Treasurer: John Miazga, Angelo State University
 - Secretary Stacey Edmonson, Sam Houston State University
 - Awards Committee—the committee elects its chair.
 - Myrna Cohen, University of Houston-Downtown 1 yr. term
 - Judy Radigan, Rice University 2/3 yr. term
 - Jordan Barkley, Tarleton State University 2/3 yr. term
 - Legislative Committee—
 - Robert McPherson is the Chair & System Rep, University of Houston
 - Frank Hernandez, University of Texas of the Permian Basin)2 yr. term
 - Cynthia Simpson, Houston Baptist University (needs to be replaced as private university rep) 1 yr. term
 - Ruth Kane, Huston-Tillotson University
 - Nominating Committee—the committee elects its chair.
 - Mark Shermis, University of Houston-Clear Lake 2 yr. term
 - Tim Letzring Texas A&M University-Commerce 2 yr. term
 - Neva Cramer, Schreiner University 1 yr. term
 - Jerrie Jackson Our Lady of the Lake University 1 yr. term
 - Review & Vote on TACTE Constitution
 - Approved with changes and suggestions:
 - Pg 5 Article II, include CSOTTE Board member; include officer responsibilities and length of offices to be developed by TACTE Executive Board.
 - Pg 1 Article II Changes in section G,
 - Change in last sentence and
 - Changes throughout document of Educator preparation & certification vs teacher certification
- CREATE Awards
 - Pushing due date to May 25, and request to encourage faculty to apply.
 - Per TACTE Constitution, after this year, Awards Committee will be responsible for this award process.
 - Awards will be presented at CSOTTE Conference.
- Website Discussion
 - Proposal of hiring external consultant to redesign website. One-time fee of \$1825 plus tax
 - 10 pages with 24 photos/images
 - External link pages no extra cost
 - Membership voted and approved on development and upkeep of website to include the following:
 - E-commerce page for registration-where members can run credit cards
 - Setup electronic market place

- Ad-hoc committee will recommend how to populate webpage, to include listing of TACTE Presidents and winners of TACTE Awards.
- Other Business
 - Emerging scholars track at CSOTTE, please share with faculty.
 - Future meeting dates will be communicated.
 - Glenda Ballard recognized all outgoing TACTE Officers, Grant Simpson and Bob McPherson
 - Glenda Ballard presented with plaque for her service and leadership as President of TACTE.
- Business meeting Adjourned 10am
- Virtual Keynote, Dr. Linda Darling Hammond: “Teacher education for an expert profession: Current issues”
- Meeting Adjourned 11am