

NCTE UNDERGRADUATE STANDING COMMITTEE MINUTES

**Standing Committee:** Undergraduate

**Date:** June 8, 2012

**Location:** Country Inn & Suites, Lincoln

The meeting was called to order at 12:40 by Lyn Forester.

**Secretary:** Please take attendance and indicate any absences, alternates, or guests.

District	Name	Present/Absent	Designated Alternate Member Present	Guest
4	Alford, S.	Absent		
5	Auten, A.	Absent		
6	Bartholomew, S.	Present		
1	Bayne, T.	Present		
4	Bohn, P.	Absent		
8	Bone, A.	Absent	Pat Ludeke	
1	Danek, K.	Absent		
5	Forester, L.	Present		
1	Gay, A.	Absent		
2	Habrock, B.	Present		
3	Hastings, B.	Absent		
1	Heckman, P.	Present		
3	Heese, T.	Absent	Susan Ptacek	
5	Kupper, J.	Present		
6	Moeller, L.	Absent		Wendy McCarty
5	Rempp, K.	Present		
2	Rice, C.	Present		
1	Sears, J.	Present		
5	Vitosh, D.	Present		
				Pat Madsen
				Marge Harouff

**Business Conducted:**

1. Introductions:

2. Sign Up Sheets:

Folio Reviews : Chadron State and NE Wesleyan University—June 27, 2012

Concordia University – July 19, 2012

3. Discussion regarding proposed endorsements:

Science Field Endorsement Discussion Issues:

Motion: J. Sears moved the following language: “minimum of 48 hours. Area of concentration in one area, with coursework in remaining areas.” C. Rice second.

- ✓ Balance needs of district, candidates, and institution in decision
- ✓ Credit hours limit institutions with current courses that are shared with other science majors (pre-med, non-teaching, etc.)
- ✓ Need to ensure attractiveness of the field endorsement to potential students, rather than go with subject endorsements

J. Sears withdrew motion after discussions

Motion: B Habrock moved the following language: “minimum of 48 hours, with a minimum of 10 credits in each area.” J. Sears second. Discussion was held regarding the extent to which this provided greater flexibility for institutions.

Motion was unanimously approved.

Math Field Endorsement Discussion Issues:

Motion: J. Sears moved to approve the Math endorsement with no changes. C Rice seconded.

Motion was approved.

Superintendent Endorsement – congratulations to ad hoc committee for their work.

SLP/SLT Endorsements – These were approved.

4. Other business concerning Undergraduate Committee:

1. Teacher and Principal Evaluation Components based on Frameworks – general rubric statements are being developed for potential adoption of school districts that do not currently have a teacher evaluation system in place and would like to implement one based on frameworks. The committee will develop a general system/process based upon the frameworks.
2. Virtual Education Survey – committee members completed the survey and returned it to Forester. Discussion focused on whether teacher preparation should include preparation of candidates to teach using distance education and/or online formats, or whether this would be supported through ESUs and districts. What might be the potential costs and management issues that districts/schools would face?
3. NCTE structure – a meeting with organizational representatives will be held to review and update policies and processes. Consider whether ESU reps or community college reps should be included.

6. Action:

1. Move Science Field endorsement to final reading with the change in required minimum credits from 12 in each subject to 10 in each subject.
2. Move Math Field endorsement to final reading as is.

Meeting adjourned at: 1:25 p.m.

Standing Committee Recommendations for presentation to Full Council:

1. Move Science Field endorsement to final reading with the change in language to read that the required minimum credits decrease from 12 in each subject to 10 in each subject.
2. Move Math Field endorsement to final reading as is.

Minutes submitted by: Jodi Kupper