Meeting Minutes

Teacher Education Program
CCASA – Committee on Curriculum, Admissions, Standings and Appeals
Tuesday, May 3, 2016
10:30am-12:00pm – TEO Meeting Room

Present: Kedrick James (Chair), Wendy Carr, Shawna Faber, Jessica La Rochelle, Guofang Li, Sandra Scott, John Yamamoto
Guests: Bathseba Opini (EDST), Bette Shippam (TEO)
Regrets: Leslie Roman

1. Approval of Agenda
   Motion to approve the agenda
   Moved by Kedrick, Seconded by Sandra
   Carried

2. Approval of Minutes from Tuesday, April 19, 2016
   Moved by Kedrick, Seconded by Shawna
   Carried

3. CAT 2 – LLED Course 336, 366 & 444 (Kedrick James)
   The committee reviewed the revised CAT 2 forms regarding LLED 336, 366 and 444 submitted by Maureen Kendrick. The committee suggested some edits and, contingent upon these changes being implemented (please see the documents attached), the CAT 2 forms were approved.
   Moved by Guofang, Seconded by Bathseba
   Unanimous

4. CAT 2 – Middle Years (John Yamamoto)
   John updated the committee on the status of the CAT 1 Middle Years change. The British Columbia Teachers’ Council has officially approved this change. The committee reviewed and revised the associated Middle Years CAT 2 forms; however, these were already presented at the November 16 Faculty meeting.

   Action: The CAT 1 form regarding the Middle Years option will be presented at the Faculty meeting on May 16.

5. Senate - Omnibus Course Change Request (Kedrick James)
   Kedrick explained to the committee that all courses slated for removal (due to not having been taught in recent years) have been organized into separate forms based on course code/acronym. He will send all appropriate form(s) to individual department CCASA
representatives for consultation and confirmation with their departments. He asked all CCASA representatives to submit to him or to John the completed forms, listing only the courses to be removed from the calendar. The committee will need to decide on a course representative for HKIN to receive their omnibus form(s).

**Action:** All department representatives will submit an omnibus form to John or Kedrick in due course (there has been no set timetable for the removal of courses from the Calendar). The committee will decide on a course representative for HKIN.

6. Bachelor of Arts – Ed Minor, LLAT – Language Learning and Teaching (Bette Shippam)

The committee reviewed a proposal submitted by Bette Shippam (TEO) to add a new stream, Language Learning and Teaching, to the Bachelor of Arts Education Minor program (please see document attached). The list of courses in this new stream will be reviewed and revised at an upcoming LLED department meeting. The committee recommended that LLED work in consultation with the Department of Linguistics (LING - Faculty of Arts) to further revise the proposal before it is signed off by LLED’s Department Head.

**Action:** LLED will revise the list of courses to be offered in Language Learning and Teaching Education Minor. LLED will work in consultation with LING to revise the proposal, before forwarding it to Dr. Paré.

7. Other business

**Psychology as a Teachable Subject Update**

Wendy will follow up with the Ministry of Advanced Education regarding this proposal. The Teacher Regulation Branch is open to the idea as the notion has been raised by various institutions at recent Teacher Education Roundtable discussions.

8. Discussion of Summary Document

Not required for this meeting.

**Next meeting date:** September 27, 2016, 2:30-4 pm