Meeting Minutes

Teacher Education Program
CCASA – Committee on Curriculum, Admissions, Standings and Appeals
Tuesday, December 6
10:30 am-12 pm – TEO meeting room

Present: Kedrick James (Chair), Shawna Faber (Chair-Elect), Ali Abdi (EDST), Wendy Carr (TEO), Andreea Cervatiuc (LLED), Jessica La Rochelle (NITEP), Sandra Scott (EDCP), John Yamamoto (TEO)

Guests: Claudia Buffone (TEO)

Regrets: Leslie Roman (EDST)

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

2. Approval of Minutes from Tuesday, October 25
Moved by Shawna, Seconded by Andreea Carried

3. CAT 2 – Program change: 12- to 11-month program duration
The committee reviewed the CAT 2 to change the 12-month program reference to 11-month in the course calendar. It was noted that this change has been discussed in the Teacher Education Advisory Committee since November 2015. Please review the summary document for more detail. Some very minor edits were made to the attached CAT 2, which will be shared at the next Faculty meeting.

Moved by Kedrick, Seconded by Sandra Unanimously approved

4. CAT 2 – Admissions statement related to screening applications
The committee discussed the revision to be made to the language in the calendar regarding admissions to be able to better select teacher candidates admitted to the program by stating that additional reference checks or an interview may be required. Some very minor edits were made to the attached CAT 2 and will be sent to Senate to take effect in Winter Term 1, 2017-18.

Moved by Sandra, Seconded by Andreea Unanimously approved

5. Omnibus course removal
Kedrick presented the 6 undergraduate courses to be removed from the calendar. The courses are listed in the attached CAT 2.

Moved by Kedrick, Seconded by Shawna Unanimously approved
6. **Discussion of Summary Document**
Please review attached document for more information about proposed and previously agreed upon changes to the program.

TEAC minutes on November 18 and December 17, 2015, February 18, March 8, June 16 and Sept 22, 2016 also document this discussion and are uploaded here: http://teach.educ.ubc.ca/faculty/committees/.

*Meeting adjourned 11:20 am.*

**Next meeting date:** Tuesday, January 10, 10:30 am -12:00 pm