February 22, 2017

11:30 – 12:30

MINUTES

**Committee Business:**

1. Approval of Agenda
	1. Move to approve. Approved 2/22/17 @ 11:40am
2. Welcome of new members & Introductions
	1. Election of new recorder
		1. Attendance: Tim Keirn, Susan Luevano, Chailin Cummings, Kristin Stout, Pei-Fang Hung, Shametrice Davis, Cindy Grutzik, Betina Hsieh
		2. Kristin Stout to take minutes for 2/22/17

**Discussion and Action Items:**

1. CSULB Education Update (Handout)
	1. CG will email update to include hyperlinks.
	2. Learning Policy Institute
		1. Discussion regarding educational impact of current % of CA students being taught in areas of math/science by teachers on emergency credential
		2. Reminder of different programs identification of possible candidate for field of teaching – increasing pool of candidates
	3. EdSource
		1. Discussion on changes for federal regulations on teacher prep student outcomes – removal of possible regulations for tracking/assessment of student outcomes for program accountability
			1. Discussion on continued need for tracking student outcomes, but not tied to accountability
			2. Comparison of salary for outreach – requested by other program to use this information for marketing for teacher pipeline
			3. Incentives for teaching prep programs; i.e TEACH grant, dual credential
		2. EdSource – AB Bills
			1. Grants for recruitment AB 169 possible launch by 1-2018 for $ from state level
			2. AB 170 – would offer 4 year credential programs at BA level (allowing for Education Major)
				1. Clarification on how CSULB currently offers credential pathways from undergrad to credential including coursework vs assessment (CSET) options
2. CSULB Education Week (March 20-24th)
	1. Job fair on Wednesday afternoon
	2. HighTech High – San Diego highlight of effective Linked Learning model. Panel Discussion
	3. Live Facebook event new this year!
	4. K-12 panel discussion on improving effective school supports to students that are black
	5. Flier coming out in early March to be distributed to different programs
	6. College of Ed website will also have updates
3. Facilitating Classroom Discussions in the Current Political Climate (Dr. Shametrice Davis)
	1. Handout provided and SD will provide digital copy.
		1. Multipartiality – recognition of why structures of inequalities continue. Discussion of Brown Bag previous meeting – Brown Bag to consider another follow up meeting on topic.
4. Topics for upcoming meetings

**Future Meeting Dates**

* April 12, 2017 – 11:30 am-12:30 pm