Approval of the Minutes: Minutes are distributed electronically. In the absence of suggested revisions Minutes will be considered approved.

Information Items:
1. Interning in Department of Defense schools – follow-up
2. Newly admitted students must sign legal forms as part of full admit process
   a. Background certification
   b. MOU
   c. Talent release
3. OGET as a requirement for full admission goes into effect all 2013 but we are “strongly encouraging” it now.
4. Comparison chart of TLE models in Oklahoma
5. OU EIT Policy

Business Items:
1. Results of FE, intern, and beginning year teacher evaluations
2. Co-teaching model for student teaching (book and video available in my office)
3. Request to substitute EDEC3413 for EIPT3473 (hand out crosswalk)
4. Connecting Across Cultures 2.0 at OCU, Feb 8, 2013, 9:00-2:30. We can nominate 5 delegates and one alternate. Need nominating procedure.
5. Policy proposal: early enrollment to accommodate study abroad (hand out draft)
   a. Feedback from certification areas
7. Urban Teacher Prep Academy:
   a. Feedback from certification areas
   b. Review faculty commitments
   c. Application form and procedure (hand out draft)
8. Internship-related Issues
   a. End internship a few days prior to convocation?
   b. Find/create video library to supplement internship
9. Level 3 FE. How do we evaluate? Is it standard? Should it be?

Reports from Task Forces
1. Assessing Dispositions – Lisa Monroe; Joyce Brandes
2. Portfolios and signature assignments – Stacy Reeder; Charlene Dell
3. Review of issues that we say are streamed throughout TE-Plus – Rhonda Goolsby; Jiening Ruan, Ji Hong
4. NCTQ investigation of criteria for clinical faculty CT and University supervisors – Terri DeBacker
5. Urban Institute – Rhonda Goolsby; John Covaleskie
6. Instructional Rounds – Bill Frick

Reports
1. Student Advising
2. Certification/residency/field experiences
3. OECTE/OCTP/OSRHE

Other Business