Committee Members Present: Chadia Abras (MICUA), Lisa Booth (MAESP), Michelle Dunkle (MSDE) and Charelle D. James (Urban Teachers).

Committee Members Absent: Stacie Burch (MADTECC), Deborah Kraft (Stevenson University), Robin L. McNair (MSEA), Laurie Mullen (USM), Jon Singer (UMBC) and Donna Wiseman (UMD).

Workgroup Members Present: None

Observers: Kathy Angeletti (UM) and Nancy Hall (?)

Maryland State Department of Education (MSDE) Staff: Linda Murel

Alternates Present: Laila Richman (Towson University)

Convene: 1:05 p.m.

Handouts: Redesign, Draft IPC of the Redesign, PPT Progress Report: Senate Bill 493, Committee #4

Discussion:

Ms. Michelle Dunkle distributed handouts to all persons present to look over. Ms. Dunkle stated that if they went forward with the proposed changes, the Professional Development Schools (PDS) Standards would need to change, as well. She reminded the committee that all of our work goes to the work group for recommendation and then would probably go to the Professional Standards and Teacher Education Board for approval. She also stated that IPC Components I and II were completed. Ms. Dunkle said that Goucher College may currently be the only institution using the Essential Dimension of Teaching (EDoT), but will check to be sure and report back at the June meeting. The charge to the committee today is to make any revisions, additions and deletions starting with Component III indicators.

Ms. Lisa Booth asked what is the difference between using the term program and unit? Ms. Dunkle explained that a program would be Elementary Education, Secondary Education, etc. with all of the programs offered making up the unit in a college or university.

The rest of the meeting was spent as a working session going over the IPC of the Redesign of Teacher Education. An updated draft will be distributed at the June 20, 2017 from 2:00 until 4:00 p.m. A revised draft of the IPC reflecting the May 30 work will be forwarded within a few days to accompany the minutes.

Adjourned: 3:15 p.m.