1. Roll Call.
   Tim Mahoney, EDFN, TEC Chair; Cathleen Ardrey, MUSI; Jane Bray, SOE Dean and Associate Provost; Sharon Brusic, AEST; Thomas Neuville, SPED; Chip Schaeffer, WSSD; Tracey Weis, History; Michael Wismer, MATH
   Excused: Susanne Nimmrichter, FORL; Lillie West, ELED

   • Approval of Meeting Notes: Tabled for quorum
   • Report from the Chair: Due to lack of quorum, no voting.
   • New Business:
     ITEC 110 (for Tech Ed majors), Donna Painter, AEST Dept
     Revision of existing course for technical content resulting from rapid technology electronic media changes (with de-emphasis re CAD).
     ITEC 325, Donna Painter, AEST Dept
     o No course content changes.
     o Amended for prerequisites.
     o Note: No applicability to Tech Ed population.
   • Old Business: None
   • Policy and Information, Dr. Jane Bray, Associate Provost and Dean, School of Education,
     Discussion of Appeals Committee (see handouts):
     o No procedure reference in policy manual re appeals committee chair election. In past, typically the chair is selected by committee members.
     o Discussion of current committee members (with expired terms) and proposed process for elections during the next 2 years, i.e., replacement elections to be based on last name alpha order of current members and by alternating of 1-year and 2-year terms. Noteworthy, there will be no change in membership during current academic year.
     o Future elections will be calendared, and SOE Dean’s Office will be diligent about conducting elections.
     o Note: Not TEC subcommittee.
   • Next Meeting: December 6, 2012
   • Adjournment: 3:50 p.m.

Respectfully submitted,
Cyndi Stehli, March 2013