University of Alaska Teacher Education Council

Meeting Agenda

October 26, 2018

8:30am - 10:00a

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Audio/Call-In Information: 1-866-832-7806
Participant Pin#: 1699056
Video Conference is pre-set-up in the rooms above

Item	Sponsor	Time	Outcome
EPP Update	Steve	5	Brief update on EPP activity since last meeting
Minutes	Steve	5	Review and adoption of 10-12 minutes TEC 10-12 Minutes
Decision Making	Steve	10	Approve a process for decision making Proposed Decision Making Processes
TEC Charge	Steve	20	Review proposed TEC Charge Statements and decide on one. TEC Charge Statements
Working Group Updates	Steve	40	Updates and as necessary, adoption of proposed language ● Reading Task Force ● Indigenous Lens o Indigenous Lens ● AKCOE Website language on TEC o AKCOE TEC Website Language ● Ed Leadership
Strategic Plan	Steve	10	Overview of process and review of possible dates to meet in person TEC Strategic Planning Thoughts

Notes:
Next Meeting November 16 (Sean will be in Kotzebue for research)