

University of Alaska Teacher Education Council

Meeting Agenda

September 28, 2018

8:30am - 10:00am

UAF: BUTROVICH 204 UAA: BRAGAW 210 UAS: HENDRICKSON ANNEX 101D

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
Update on EPP Activity	Steve	10	Update on EPP activity by UAA (Claudia), UAF (Amy), and UAS (Steve)
9-7 minutes	Steve	5	Discuss meeting minutes process and identify the needed level of detail LINK TO MINUTES FROM 9/7/18
TEC members and representing your unit	Claudia	5	Review this responsibility and as necessary create a process to guide this representation
TEC's charge (collaboratively develop system-wide plans for how the three universities will grow in meeting our goals for education-President Johnsen memo 9/6/18)	Steve	20	Make the charge our own (formalize it)-Identify key points to be included in the charge A draft of charge will be written after the meeting and reviewed/edited online. LINK TO TEC CHARGE
Prioritizing TEC Activity	Steve	15	Review suggested additions and vote to add to the list Review and prioritize top four items Most important 4, least important 1 LINK FOR TEC PRIORITIES
Set goal statement for prioritized items	Steve	20	Same LINK FOR GOAL STATEMENTS
Process for Priority work	Steve	5	Review process for doing work LINK FOR WORK PROCESS
Identify teams for each priority	Steve	5	same
Review meeting schedule	Steve	5	Review and discuss 10-12 meeting LINK FOR FALL MEETING SCHEDULE
TEC Input on next agenda	Steve	5	Same

Notes.

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Set goal statement for prioritized items	Same LINK FOR GOAL STATEMENTS	
Process for Priority work	Review process for doing work LINK FOR WORK PROCESS	
Identify teams for each priority	same	

Review meeting schedule	Review and discuss 10-12 meeting LINK FOR FALL MEETING SCHEDULE	
TEC Input on next agenda	Same	