Consortium
January 19, 2012
HEDCO 230T
5:30pm-7:30pm

In attendance: Linda Albi, Emily Ciscell, Yvonne Fasold, Beth Harn, Aoife Magee, Margaret
Mahoney, Shaheen Munir-McHill, Lois Pribble, Mary Lou Pickard, Demian Schwartz, Kim
Sherman, Debbie Egan, Shasta Quigley, Carmelita Bradley

Consortium By-laws Revision Project

Members sat in four table groups organized by sections of the by-laws. Each group worked on
revising their sections:

1. Article II. Purpose of the Consortium
   Article III. Responsibility of the Consortium
2. Article IV. Membership
3. Article V. Officers of the Consortium
   Article VI. Duties of the Officers
4. Article VII. Meetings
   Article VIII. Amendments/Changes in Procedures
   Article IX. Dissolution of the Consortium

The group reconvened and each table reported out on their recommendations for revisions.
Some groups posed questions to the whole group and discussion continued until all input was
recorded. Margaret will compile all revisions in an electronic draft using “Track Changes” and
send it back out to the Consortium for review and comment before the next meeting. Further
feedback will be incorporated and the revised by-laws will be voted on at the next meeting.

Introduction of New TSPC Rules for Program Approval

A draft copy of the new rules related to Program Approval by TSPC was available at each table
for members to get a “first look”. These rules for Division 10, 17 and 18 were approved by the
Commission at their November meeting and are in effect beginning January 1, 2012. Tiffany has
posted an electronic version of the rules on the Consortium webpage so that members can review
them more carefully before the next meeting. Margaret would like to have a discussion about
Division 18 in particular, and the intended use of the new InTASC Model Core Teaching
Standards as a basis for teacher evaluation from pre-service through career.
Future Meetings and Agenda Items

The next Consortium meeting is scheduled for March 20, 2012 in HEDCO 230T. PLEASE NOTE that this meeting date is a change from the date on the master schedule in your binder. (That date was inadvertently scheduled during spring break.) The revised by-laws will be presented for a vote, the new TSPC rules will be discussed, and practicum placement data will be shared. Any suggested agenda items should be emailed to either Margaret or Peter.