College of Education and Allied Professions Leadership Council

The CEAP Leadership Council met on Wednesday, April 3, 2013, at 9:00 a.m. in Killian 202.


**Members absent:** J. Stewart

**Others present:** R. Wike for J. Stewart, M. Rompf

**Minutes:** Motion and second to approve the minutes dated 3/20/2013 passed unanimously.

**Announcements**

Dale announced there are fifteen students participating in an international field experience in Finland. Rus Binkley and Roya Scales are accompanying the students. The group traveling with Roya has arrived. Other students and Rus have had issues with travel but it is believed that all participants are now in Finland.

Kim announced that a Leadership Academy at WCU will be established. Information will be forthcoming regarding the nomination process. Due date for applications will be the beginning of May.

Kim also announced that the University Master Planning committee will make a request to campus for input prior to the end of the semester.

**Dean’s Report**

Dale distributed the 2012-2013 North Carolina state teachers’ salary schedule to the Council. The state provides a ten percent increase in pay to teachers who hold a masters degree and a twelve percent increase in salary to those teachers who have achieved national board certification.

**Search Committees’ Update**

- Dan announced that Tom Watterson has accepted the HPE tenure-track position beginning August 2013 in the School of Teaching and Learning.
- Dale B. reported that the search committee for the two distinguished professorships is in the process of finalizing candidates for these searches. The MSA fixed-term search committee is currently reviewing applicants. Candidates for the HR search are scheduled for campus visits.
- The OFE instructor search committee will be meeting this week to review several viable candidates.
- The TRACS advisor position has been filled by Judy Fleming.
- David M. reported that Ethan Schilling has accepted the School Psychology tenure-track position. Ethan’s research focus is on chronic illness in children and its impact on learning.
Business Items

Budget Exercise  Dale C
Dale reported that the Deans met with the Chancellor’s Executive Council to discuss upcoming budgeting options/possibilities should a reduction take place. By planning for what is currently believed to be the worst case scenario (3% reduction) should a reduction occur, the University will be amply prepared to respond to whatever is determined by the state for the 2013-2014 budget. Dale will make a presentation to the Executive Council on April 15 as to what a 3% CEAP revenue neutral budget cut would comprise. The Council then engaged in a discussion of possible reductions, if needed. The Council will meet next Wednesday for one hour to finish this exercise on budget reduction scenarios.

Proposals for Clinical Faculty  Dave/Kim
Dave Strahan provided the Council with a draft proposal for the implementation of a model clinical faculty program. One of the recommendations from the Council was to include a qualification section in the proposal in order to define eligibility and make the proposal process competitive. Proposals would be reviewed using a rubric by ad hoc members of the Field Experiences committee. There was also a discussion surrounding regular assignment versus rotating assignment of clinical faculty should the program be implemented. Other suggestions included that perhaps programs may consider working together to identify a specific course(s) for student engagement with public school partners/master practitioners. The Council discussed alternative names to replace “clinical faculty.” The Council approved the concept unanimously.

CEAP Honors & Awards update  Kim C
Kim reviewed the presenter list for the Honors and Awards program which has been reorganized to flow with those who will be presenting awards. Scholarship donors/designees have been invited to attend the ceremony. Nice responses have been received from those invited.

* electronic handout

Task List
Peak Performer Guidelines Review/Recommendations  Dave/Marissa/Terry

Important Dates
CEAP Honors & Awards, UC Grand Room, 3:30 p.m.  Wednesday, April 10, 2013
CEAP State of the College Meeting, 11:00 a.m., KL 102  Friday, April 19, 2013

Leadership Council Meetings
Wednesday, April 3, 2013, 9:00 a.m.  Wednesday, April 17, 2013, 9:00 a.m.
Wednesday, May 1, 2013, 9:00 a.m.  Wednesday, May 22, 2013, 9:00 a.m.
Wednesday, June 5, 2013, 9:00 a.m.  Wednesday, June 19, 2013, 9:00 a.m.

Interim Dean Carpenter adjourned the meeting at approximately 11:40 a.m.